

(Title) \_\_\_\_\_

(File No.) 194B-C6-110663-1A

Item	Date Filed	To be returned Yes No		Disposition
1	6/99	X	SPOT CHECK & TELCALL TO [REDACTED]	2041 W. 110TH PLACE [REDACTED] b6 b7C
2	6/99	X	TELCALL TO U.F. AT COMMISSIONER CALVIN SUTHER'S OFFICE	[REDACTED]
3	7/99	X	7 PHOTOGRAPHS IDENTIFIED BY [REDACTED] ON 7/20/99.	[REDACTED] b6 b7C b7D
4	8/99	X	① SURVEILLANCE LOG - 6/18/99; ② ISOS RECORDS FROM 6/18/99 (a); ③ MICHIGAN SEC. OF STATE QUERY - 6/16/99 (URGENT)	[REDACTED]
5	8/99	X	SURVEILLANCE - [REDACTED]	2041 W. 110TH PL. - 6/24/99 b6 b7C
6	8/99	X	ISOS RECORDS FROM 6/24/99 SURVEILLANCE (FD-302)	[REDACTED]
7	8/99	X	ISOS RECORDS OF 6/24/99 SURVEILLANCE (INSERT)	[REDACTED]
8	8/99	X	① SURVEILLANCE LOG - 6/29/99 - [REDACTED] 2041 W. 110TH PL; ② ISOS RECORD - 144650	[REDACTED]

194B-C6-110663-1A

Universal Case File Number

1948-C6-110663

1A-1

Field Office Acquiring Evidence

Chicago

Serial # of Originating Document

Date Received

4/25/99

From

FBI - Chicago

(Name of Contributor)

(Address of Contributor)

By

Sgt

(State)

(Name of Special Agent)

To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title:

Reference:

(Communication Enclosing Material)

Description:  Original notes re interview of

Yester Spot Check -

[redacted]

Copy to 1107th PC

TELECS TO

[redacted]

Copy to 1107th PC

b6

b7C

b6

b7C

9/19/1999  
(20/09/1999)

10<sup>30</sup> m - Taw/Cromo Forest



OBserve

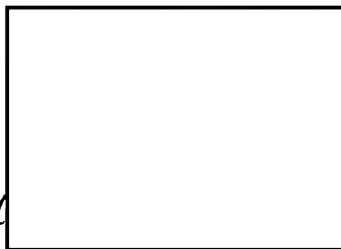
Eastern. Between



Leaf w/ 10<sup>th</sup> OC

b6  
b7c

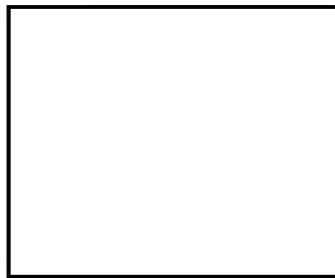
10<sup>40</sup> m



longwood of Monterey

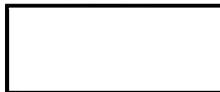
No. Andean

10<sup>45</sup>



Disconverter

11<sup>50</sup> - MB-208 Sym



Green Ridge Mountain in Paragon

OP



12<sup>00</sup>



TO

(312) 403-8387 - DR NOT EXP, Doesn't expect

IN NEXT CLOUD

Universal Case File Number 1948-C6-110663 1A-2Field Office Acquiring Evidence ChicagoSerial # of Originating Document  Date Received 9/29/98From FBI-Chicago  
(Name of Contributor)

(Address of Contributor)

(City and State)  
By SA b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

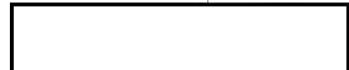
Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: Kevin Suther,  
Cook County Commissioner,  
13th District,  
Bremen Parked.  
b6  
b7CReference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of6/29/98 TELLER TO U/F AT CommissionerKevin Suther's Office

4/29/97 PM

g<sup>30</sup>  
Am



Con Surrans  
Off 24  
(212) 603-6383

b6  
b7c

U, F

B7 NOT IN - HITS "OFF SIE"

- Tomorrow Prognosy BETTER Day

- No Oscillate

FD-340 (Rev. 8-7-97)

Universal Case File Number 1948-C6-110663 1A-3

19-3

Field Office Acquiring Evidence Chicago

**Serial # of Originating Document** \_\_\_\_\_

Date Received 7/28/99

From FBI - Chicago  
(Name of Contributor)

(Address of Contributor)

(City and State)

By SJA (Name of Special Agent)

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

## **Federal Rules of Criminal Procedure**

Yes  No

Title: General Survey,  
Cook County Commissioners,  
13<sup>th</sup> District,  
Bazrazaa, Pa.

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

**Description:**  Original notes re interview of

## 7 PHOTOGRAPHS INVESTIGATED BY

on 7/26/1999.

(Nob<sup>42</sup>, Nob<sup>44</sup>, Nob<sup>46</sup>, Nob<sup>48</sup>, Nob<sup>50</sup>, Nob<sup>52</sup>, Nob<sup>54</sup>)

b6  
b7c

b6  
b7c

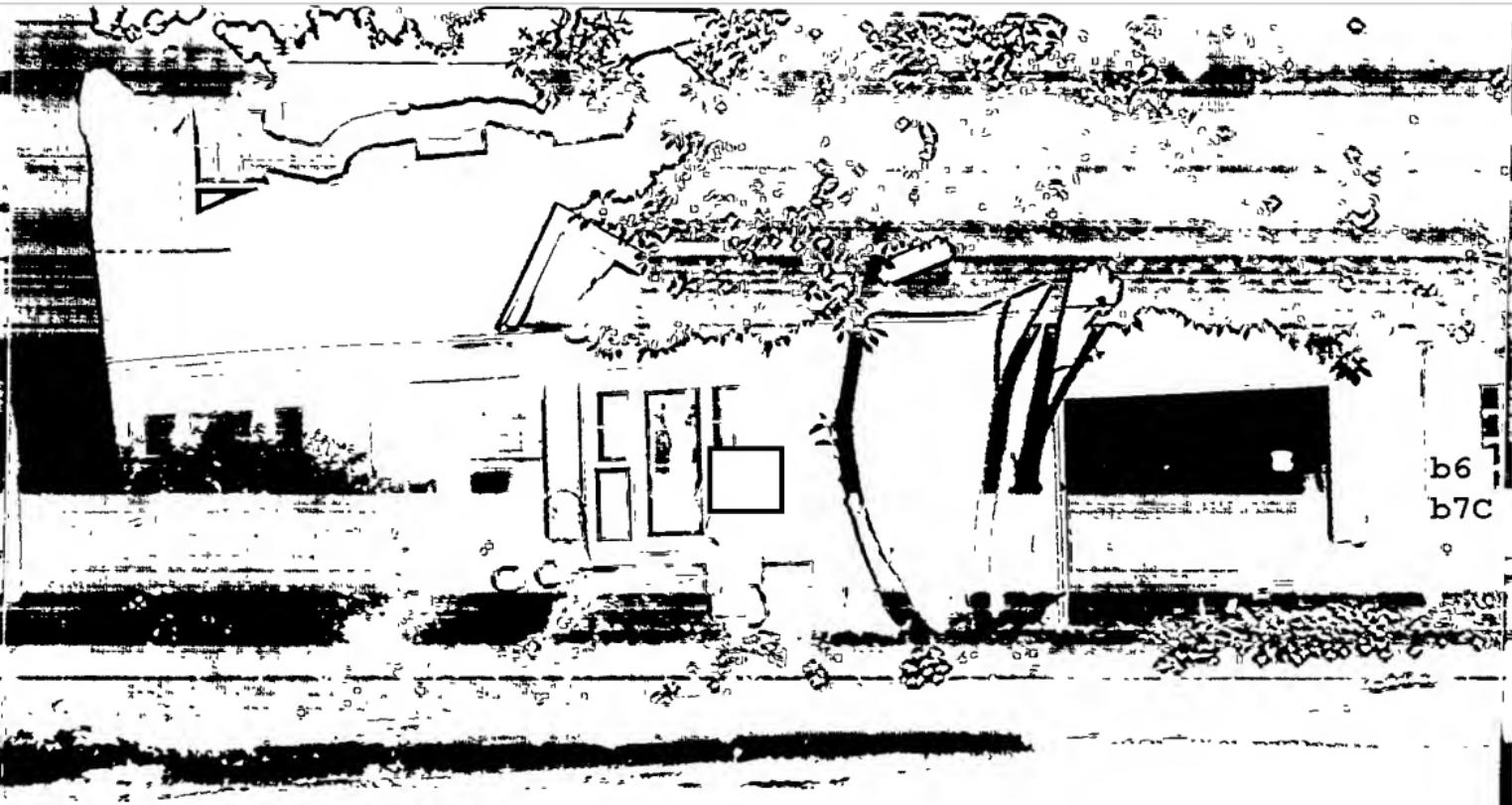
b6  
b7C  
b7D



RPW  
7/20/99



RPW  
7/20/89



b6  
b7C

RPW  
7/20/99

8725 NNNN NEG#24 CHICAGO 1



b6

b7C

RPW  
7/25/99

8725 NNNN NEG#22 CHICAGO 5

b6  
b7c

RPW  
7/20/79

8715 NNNN NEG# 4A CHICAGO 15



b6  
b7C

1-13-99

raw  
7/26/99

871S NNNN NEG# 6A CHICAGO 11

Universal Case File Number 194B-C6-110663 -1A4Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document

Date Received 6/18/99From FBI - CHICAGO  
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]  
(Name of Special Agent)To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

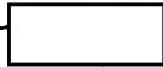
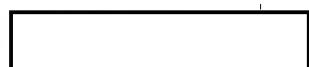
 Yes  NoTitle: Caron Sutliff,  
Cook County Commissioner  
13th District  
Barbara RizzoReference: [redacted]  
(Communication Enclosing Material)Description:  Original notes re interview of① Supervision Log - 6/18/99② ISOS Records from 6/18/99 (2)③ Magnam Inc. or Stars Query - 6/18/99 (1CJC)b6  
b7C

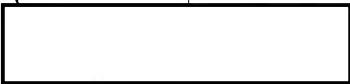
6/18/79  
NW

7<sup>30</sup> AM - Silver/white Interface

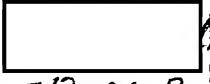
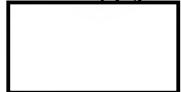
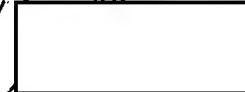
7<sup>40</sup> AM - Green Mon. - Enters W, M 

b6  
b7C

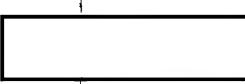
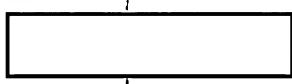
8<sup>05</sup> AM - W, F<sup>#1</sup> - Blue jeans, Black shirt, Brown hair,   
Red Beretta -   
- Enters 

8<sup>07</sup> - H, M - Blue jeans, T shirt, Black shirt  
White hair  
Enters 

b6  
b7C

8<sup>14</sup> - W, P<sup>#1</sup> - Exits  <sup>Follow</sup> <sup>Enters</sup> <sup>To LEFT Hand,</sup> <sup>Further</sup> <sup>Red</sup>   
hicks door. - Enters Beretta -  

8<sup>18</sup> - W, V<sup>#1</sup> - "Aiming across" - W, M scores to  
W, M from 

8<sup>45</sup> AM - W, P - Maroon <sup>#1</sup> Monna   
H, P - Black <sup>#1</sup> <sup>Second</sup> 

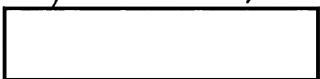
g<sup>52</sup> Am - T<sub>IN</sub> SUV



b6  
b7C

W,F - Red Plaza, Blue Smart, Blue Jeans -

Enters



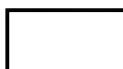
NP, IL

g<sup>54</sup> Am - W,F observers at Rest Stop 4119 W. Main St

g<sup>55</sup> Am - W,F - Jeans, Blue Smart

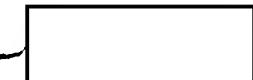
H,M - H, Jeans, Blue Smart, Blue Plat

- Enters



b6  
b7C

- Mirror/hood



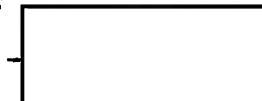
(Mirrored)



SA 20, max  
H2S

g<sup>56</sup> Am - Blue - 1000

- W,F  - Enters 4119



H

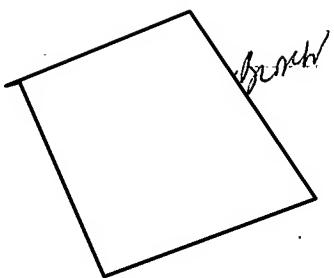
Blue Smart, White Smart,  
observers track to W,F in 

b6  
b7C

g<sup>57</sup> Am - W,M - Arizona Express (Grey Van) - Enters 

W/R

10<sup>00</sup> - Ternan



b6  
b7c

LZV2....PW6337..MI.....

LZV2.EIG 99.169 09.24.17 LIC/ [REDACTED] LIS/MI.

CHF [REDACTED]

EIG NO REC LEADS LIC/ [REDACTED] LIS/MI

1L01 NCIC RESPONSE

ILFBICGS3

NO RECORD LIC/ [REDACTED] LIS/MI

M/0000000000

FROM MI

EIG [REDACTED]

[REDACTED]

13;PW6337.

02/17/2000

[REDACTED]

DC-REFNEW01

[REDACTED]

b6  
b7C

b6  
b7C

CHF [REDACTED]

EIG NO REC LEADS LIC/ [REDACTED] LIS/IL

CHF [REDACTED]

EIG NO REC LEADS LIC/ [REDACTED] LIS/IL

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL/ [REDACTED]

[REDACTED] ORIG PLT

[REDACTED] -MULT OWNER

STATUS UNAVAILABLE REF PLT/ [REDACTED] EXP/ [REDACTED]

SOS [REDACTED]

STA/VALID VAL/ [REDACTED] TTL/ [REDACTED]

[REDACTED] ORIG PLT

STATUS UNAVAILABLE REF/ [REDACTED] EXP/ [REDACTED]

CHF [REDACTED]

EIG NO REC LEADS VIN/ [REDACTED]

SOS [REDACTED]

DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIP STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE-ILOLNHELP)

[REDACTED]  
SEX/M DOE [REDACTED] HGT [REDACTED] WGT [REDACTED] RAI [REDACTED] EYE [REDACTED]  
DLN/ [REDACTED] DLC/DS OLT/ [REDACTED] ORIG EXP/ [REDACTED] ISS/ [REDACTED]

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF [REDACTED]

EIG NO REC LEADS NAM/ [REDACTED] SEX/M

DOB/ [REDACTED] DLN/ [REDACTED] VIN/ [REDACTED]

1L01 NCIC RESPONSE

ILFBICGS3

NO RECORD VIN/ [REDACTED]

1L01 NCIC RESPONSE

ILFBICGS3

NO NCIC WANT DLN/ [REDACTED]

NO NCIC WANT DOB/ [REDACTED]

NO NCIC WANT VIN/ [REDACTED]

NAM/ [REDACTED]

SEX/M [REDACTED]

b6

b7C

b6

b7C

b6

b7C

b6

b7C

LZVS. LIC/ [REDACTED]

CHF [REDACTED]

EIG NO REC LEADS LIC/ [REDACTED] LIS/IL

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

[REDACTED] ORIG PLT

[REDACTED] 91 CHEVROLET COUPE  
STATUS UNAVAILABLE REF PLT [REDACTED] EXP [REDACTED]

SOS [REDACTED]

SOS [REDACTED] NO RECORD ON FILE-SEARCH KEY [REDACTED]  
DLN/ [REDACTED]

CHF [REDACTED]

EIG NO REC LEADS VIN/ [REDACTED]

1L01 NCIC RESPONSE

ILFBICGS3  
NO RECORD VIN/ [REDACTED]

b6

b7C

LZV5.LIC/YVP311.

CHF [REDACTED]

EIG NO REC LEADS LIC [REDACTED] LIS/IL

b6

b7C

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

[REDACTED] ORIG PLT

[REDACTED]

STATUS UNAVAILABLE REF PLT [REDACTED] EXE [REDACTED]

2/28/

SOS [REDACTED]

SOS [REDACTED] NO RECORD ON FILE-SEARCH KEY [REDACTED]  
DLNA [REDACTED]

2/28

CHF [REDACTED]

EIG NO REC LEADS VIN/ [REDACTED]

1L01 NCIC RESPONSE

ILFBICGS3

NO RECORD VIN/ [REDACTED]

Universal Case File Number 194B-CA-110663 1A5Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 9/24/99From BB-CHICAGO  
(Name of Contributor)

(Address of Contributor)

By SA \_\_\_\_\_  
(Name of Special Agent)b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofSurveillance - [redacted] 201 W. 110<sup>th</sup> St - 9/24/99

3

941 274

6/24/99 8:00 AM - Surveillance to Period  
3 8:12 AM - Gray

94 32000 Pheno } HB 203 Cave Thru - parked in Bowes  
[redacted] } 2011 W. 110<sup>th</sup> KC |

20418 W. 1/10<sup>th</sup> sec b6

b6  
b7C

Barbara Prentiss } CMLK 913 ~~Dinner~~ ~~Breakfast~~ Pontiac Prese  
2011 W 110th St } for Drawing of 2011 W 110th St

Blue - in front of

8<sup>39</sup> AM ~~W.F.~~<sup>41</sup> - Wages Hrs - Blue, winter storm  
Blue, winter storm  
Street

7. *Picture to print*  
    *Print Start at*  
    *Picture of*   
    *as*

b6  
b7c

64x37625

8<sup>43</sup> m - W, F #1 of Wazekka Rock 2000 2041 W. 110<sup>th</sup> Rd

b6  
b7C

842 Am - W M #1 - No Street, <sup>various  
shops</sup> Wm's Auto Parts of  
7

Sierra  
Bravo, *Ulmus*  
Place

g51  
g53

OBSERVED STATUS OF PONCH OF

WALKS BACH INTO

Guaranteed  
Final

122026

2 w/ #3 ~~thru~~ <sup>13</sup> P.M.  
T. storm winds  
force. <sup>as</sup> on ~~last~~ <sup>7</sup>  
Backs out from Dripping Springs  
W, M w/ Beaufort 10th Dec 1900 -

PF as contained in 1997 Form  
Turing, Berry,   
Cochrane -

9<sup>21</sup> AM - (garage door and WEST SIDE of [redacted]) b6  
b7c  
OPENS

9<sup>25</sup> AM - [redacted] DARK SEDAN OBSERVED [redacted]  
ONLY GARAGE [redacted] ONLY [redacted] IN GARAGE  
TO CAR [redacted] IN GARAGE AT 2041 W. 110<sup>TH</sup> RD

9<sup>33</sup> W/F - [redacted] WHEN [redacted] SUNGLASSES  
- T-SHIRT, JEANS, TWO PLATES WORKS OUT OF  
2041 W. DREW RD - WORKS INTO GARAGE  
AND SETS BAG DOWN IN GARAGE - LOOKS  
BACK INSIDE [redacted] TALKS TO SOMEONE IN  
THE GARAGE

9<sup>36</sup> W/F - [redacted] PLATES  
- INTO GARAGE w/ GROC. IN W-T-SHIRT  
- OPENS TRUNK TO [redacted] PLATES  
PUTS BAGS INTO TRUNK  
- DEPARTS [redacted] IN CAR PLATES

b6  
b7c

10<sup>02</sup> W/F - [redacted] SHORT BRAID HAIR, BLUE T-SHIRT  
- OBSERVED WALKING IN PLATES AND PLATES ON [redacted]  
- SWEEPING PORCH

10<sup>10</sup> W/F RETURNS PLATES PLATES ON [redacted]

16<sup>25</sup> - [ ] - Beach Senior Puts into 2041 W. 110<sup>th</sup> St.  
(W) F<sup>#2</sup> - Wears T-Shirt, Shorts, Thins Pant [ ]

Driveway

b6  
b7C

Ann Puts Glasses on to See a Car.

Ann Enters 2041 W. 110<sup>th</sup> St.

10<sup>52</sup> W, M<sup>#2</sup> - Glasses, Wears T-Shirt, Shorts  
Observes w/ E. S. C. or [ ] - [ ]  
Ann Drives Passenger Side - Wears Back towards Music [ ]

Tow Board

10<sup>51</sup> W, P<sup>#1</sup> - Exits 2041 W. 110<sup>th</sup> St.  
Ann Enters Green Pontiac (CMK 913) - Driver's Side  
Re-Enters 2041 w/

10<sup>52</sup> W, P<sup>#1</sup> - [ ]  
Exits 2041 w/ Enters Rear Passenger  
Door of Green Pontiac - Passenger's Corner  
on West Side of 2041 W.  
- W, P<sup>#1</sup> Back to Front Door - (Passenger Door OPEN)

11<sup>12</sup> W, F<sup>#1</sup> | W, P<sup>#2</sup> - Approach Green Pontiac,  
W, F<sup>#1</sup> Back into 2041 [ ]  
W, F<sup>#2</sup> Opens Trunk of Green Pontiac,  
Puts Coat, Stroller, Law Books [ ] in Garage (Front)  
- Inside Coat & Garage Stroller Time 11<sup>00</sup> - Inside 2, 3rd (W, P<sup>#2</sup>)

b6  
b7C

110<sup>9</sup> - WF<sup>H1</sup> Exits Garage between object, Puts  
INTO Garage Partition (Con 913) from Pass,  
Wheels onto Garage, Back into 2041

115. WF<sup>H2</sup> Exits 2041, Puts Package in Garage  
Partition - Spins Garage Door - Returns 2041

110<sup>0</sup> WF<sup>H2</sup> EXITS 2041, Opens trunk to Back  
Partition  and Returns 2041

b6  
b7c

110<sup>1m</sup> - Garage Partition  Passes EASTWARD  
Door

110<sup>7m</sup> - WF<sup>H2</sup> Exits 2041 w/ 110<sup>1m</sup> pi and turns  
Buses Garage Partition  - Returns

12<sup>24</sup> - W, M #4 - observed opening lane to

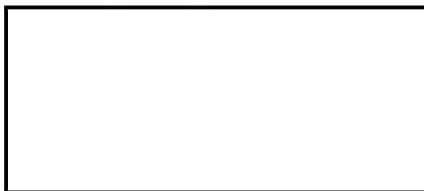
(From Base)

b6  
b7c



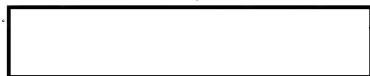
MINIVAN GREEN

→ DEPARTS IN (WESTBOUND)



12<sup>40</sup> PM - W, M #1 - WIDE TRAILER, STENTS

OBSTACLES PREVENTING EAST SIDE OF



w/ HORN, MARS. ON

b6  
b7c

12<sup>55</sup>

below Miss. Van Returns to



PROBABLY IN REVERSE IN FRONT OF LINE

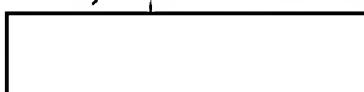
1<sup>0</sup> PM -

INDUSTRIAL/IND SEDAN/CHRYSLER



OBSTACLES PREVENTED EAST BOUND

IN FRONT OF



b6  
b7c

1<sup>5</sup> PM -

W, M #1

OBSTACLES PREVENTED IN SIGHT OF



1<sup>30</sup> PM - SURVEYOR TERMINAL -

W, M #1 FRONT

CNTL-913 - IN DRIVING - 2011

Universal Case File Number 194B-CG-110663-1A6Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document \_\_\_\_\_

Date Received 4/24/99From FBI - CHICAGO  
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA   
(Name of Special Agent)b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview ofTSOS records from 4/24/99 interview (FD-340)

LZV5.LIC [REDACTED]

CHF [REDACTED]

EIG NO REC LEADS LIC [REDACTED] LIS/IL

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

[REDACTED] ORIG PLT

[REDACTED]

[REDACTED] 98 PONTIAC COUPE  
STATUS UNAVAILABLE REF PLT/ [REDACTED] EXP [REDACTED]  
REC UPDATED 062199---RENWL W/CHANGES

WC 3  
7317

SOS [REDACTED]

DL/IP STA/VALID

TDL/TIP STA/SEE IL0LNHELP

CDL/CIP STA/SEE IL0LNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE IL0LNHELP)

[REDACTED] SEX/F DOB/ [REDACTED]

HGT/ [REDACTED]

WGT/ [REDACTED]

HAI/ [REDACTED]

EYE/ [REDACTED]

DLNA/ [REDACTED]

OLC/D\* OLT/ORIG EXP/ [REDACTED]

ISS/ [REDACTED]

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF [REDACTED]

EIG NO REC LEADS NAM/ [REDACTED] J SEX/F

DOB/ [REDACTED] DLNA/ [REDACTED] VIN/ [REDACTED]

b6  
b7c

b6  
b7c

1L01 NCIC RESPONSE

NO NCIC WANT DLN/

NO NCIC WANT DOB/

NO NCIC WANT VIN/

[REDACTED]  
NAME

[REDACTED]  
SEX/F

b6

b7C

LZV5. LIC. [REDACTED]

b6  
b7c

CHF [REDACTED]

AIG NO REC LEADS LIC/ [REDACTED]

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

[REDACTED] ORIG PLT  
[REDACTED] --MULT OWNER

[REDACTED] 97 DODGE CARRYALL  
STATUS UNAVAILABLE REF PLT [REDACTED] EXP [REDACTED]

7317

SOS 062499 1230

DL/IP STA/VALID  
TDL/TIP STA/SEE ILOLNHELP  
CDL/CIP STA/SEE ILOLNHELP  
SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

b6  
b7c

[REDACTED]  
SEX/M DOB [REDACTED] HGT [REDACTED] WGT [REDACTED] HAI [REDACTED] EYE [REDACTED] ISS. [REDACTED]

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF [REDACTED]

b6  
b7c

AIG NO REC LEADS NAM. [REDACTED] SEX/M  
DOB [REDACTED] DLN/ [REDACTED] VIN/ [REDACTED]

1L01 NCIC RESPONSE

ILFBICG00

NO NCIC WANT DLN/ [REDACTED]

NO NCIC WANT DOB/ [REDACTED] NAM/ [REDACTED] SEX/M

NO NCIC WANT VIN/ [REDACTED]

LZV5. LIC/B941276.

CHF 062499 0913

n317

EIG NO REC LEADS LIC/B941276 LIS/IL

SOS 062499 0913

STA/VALID VAL/032799 TTL/T712642100

B941276, 0400 ORIG PLT  
COOK COUNTY, STATES ATTORNEY--MUNI OWNED

300 RICHARD J DALEY CENTER CHICAGO 60602

1FALP5220VG230825 97 FORD 4 DOOR  
STATUS UNAVAILABLE REF PLT/B941276 EXP/0499

CHF 062499 0913

EIG NO REC LEADS VIN/1FALP5220VG230825

1L01 NCIC RESPONSE  
ILFBICGS3  
NO RECORD VIN/ 1FALP5220VG230825

PLEASE IGNORE.

THANK YOU

INFORMATION SERVICES BUREAU

DA

LZV5. LIC/CMK913.

CHF 062499 0818

EIG NO REC LEADS **LIC/CMK913 LIS/IL**

SOS 062499 0818

STA/VALID VAL/072298 TTL/G9273369

CMK913 0699 ORIG PLT  
PANOZZO BARBARA

2041 W 110TH PL CHICAGO 60643

P520-0703-6784

1G2NE55D5SM625980 95 PONTIAC 4 DOOR  
STATUS UNAVAILABLE REF PLT/CMK913 EXP/0698  
REC UPDATED 101498---RENWL W/CHANGES

WC-3  
M317

SOS 062499 0818

DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIR STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

PANOZZO BARBARA J

2041 W 110TH PL CHICAGO 60643

SEX/F DOB/062936 HGT/5'04" WGT/150 HAI/WHI EYE/GRN

OLN/P520-0703-6784 DLC/D\* OLT/ORIG EXP/06291999 ISS/07121995

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF 062499 0818

EIG NO REC LEADS NAM/PANOZZO, BARBARA J SEX/F  
DOB/062936 OLN/P52007036784 VIN/1G2NE55D5SM625980

1L01 NCIC RESPONSE

ILFBICGS3

NO NCIC WANT OLN/ P52007036784

NO NCIC WANT DOB/19360629 NAM/PANOZZO, BARBARA J SEX/F

NO NCIC WANT VIN/ 1G2NE55D5SM625980

LZV5. LIC/HB208.

CHF 062499 0818

EIG NO REC LEADS **LIC/HB208 LIS/IL**

SOS 062499 0818

STA/VALID VAL/040799 TTL/P5252280

HB208 0300 ORIG PLT

BOOREN FERN--MULT OWNER

PANOZZO BARBARA J

2041 W 110TH STREET CHICAGO 60643

P520-0703-6784

1FABP52U5HG167027 87 FORD 4 DOOR

STATUS UNAVAILABLE REF PLT/HB208 EXP/0399

SOS 062499 0818

DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIP STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

PANOZZO BARBARA J

2041 W 110TH PL CHICAGO 60643

SEX/F DOB/062936 HGT/5'04" WGT/150 HAI/WHI EYE/GRN

OLN/P520-0703-6784 OLC/D\* OLT/ORIG EXP/06291999 ISS/07121995

RES-PID CLASS/CORRECTIVE LENSES

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF 062499 0818

EIG NO REC LEADS NAM/PANOZZO, BARBARA J SEX/F

DOB/062936 OLN/P52007036784 VIN/1FABP52U5HG167027

1L01 NCIC RESPONSE

ILFBICGS3

NO NCIC WANT OLN/ P52007036784

NO NCIC WANT DOB/19360629 NAM/PANOZZO, BARBARA J SEX/F

NO NCIC WANT VIN/ 1FABP52U5HG167027

Universal Case File Number 194B-CG-110663 1A 7

Field Office Acquiring Evidence Cmcrzo

Serial # of Originating Document \_\_\_\_\_

Date Received 9/24/99

From FBI - Chicago  
(Name of Contributor)

(Address of Contributor)

By SA  (ent)

b6

b7C

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

TSOS Records of 9/24/99 Sanverezco (Tnsor)

LZV5.LIC/ [REDACTED]

b6  
b7C

CHF [REDACTED]

EIG NO REC LEADS LIC [REDACTED] LIS/IL

CHF [REDACTED]

SOSB 10-28 SLOW

EIGZV5.LIC/ [REDACTED] LIT/PC.

10-28 PURGED/- RESEND

7317  
WC3

LZV5.LIC/ [REDACTED]

b6  
b7C

CHF [REDACTED]

EIG NO REC LEADS LIC [REDACTED] LIS/IL

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

DC1950 0999 ORIG PLT

MULT OWNER

[REDACTED]

STATUS UNAVAILABLE REF PLT [REDACTED] EXP [REDACTED]

SOS [REDACTED]

b6  
b7C

DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIR STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

[REDACTED]  
SEX/M DOB [REDACTED] HGT [REDACTED] WGT [REDACTED] HAI [REDACTED] EYE [REDACTED]

OLN [REDACTED] OLC/D\* OLT/ORIG EXP [REDACTED] ISS [REDACTED]

RES-PID CLASS/NONE

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF [REDACTED]

b6  
b7C

EIG NO REC LEADS NAM [REDACTED] SEX/M

DOB [REDACTED] DLN [REDACTED] VIN [REDACTED]

SOS [REDACTED]

SOS [REDACTED] NO RECORD ON FILE-SEARCH KEY [REDACTED]

DLN [REDACTED]

1L01 NCIC RESPONSE

ILFBICGS3

NO NCIC WANT OLN/ [REDACTED]

NO NCIC WANT DOB/ [REDACTED] NAM/ [REDACTED] SEX/M

NO NCIC WANT VIN/ [REDACTED]

N317  
WC3  
b6  
b7c

LZV5.LICA [REDACTED]

CHF [REDACTED]

EIG NO REC LEADS LIC [REDACTED] LIS/IL

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON LIC [REDACTED]

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD	NTB	06/23/99 2209	LZV5
OAK LAWN PD	XCB	06/23/99 2206	LZV5
EVERGREEN PARK PD	NTB	06/23/99 2205	LZV5
EVERGREEN PARK PD	NTB	06/23/99 2204	LZV5

TOTAL MATCHING INQUIRIES: 4

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL [REDACTED]

[REDACTED] ORIG PLT

[REDACTED] 89 BUICK 4 DOOR

STATUS UNAVAILABLE

REC UPDATED [REDACTED] --DUP ID CARD ISSUED

b6  
b7c

SOS [REDACTED]

DL/IP STA/VALID

TDL/TIP STA/SEE ILOLNHELP

CDL/CIP STA/SEE ILOLNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE ILOLNHELP)

[REDACTED]  
SEX/M DOB [REDACTED] HGT [REDACTED] WGT [REDACTED] HAI [REDACTED] EYE [REDACTED]  
OLN/ [REDACTED] OLC/D\* OLT/ORIG EXP [REDACTED] ISS/ [REDACTED]

RES-PID CLASS/NONE

NO STOPS IN EFFECT

NO CONV LAST 12 MO

END

CHF [REDACTED]

\*\*\* WARNING - THIS WARRANT SHALL NOT BE EXECUTED AT ANY LOCATION \*\*\*  
\*\*\* OUTSIDE THE COURT-ISSUED GEOGRAPHIC LIMITS SPECIFIED \*\*\*  
\*\*\* THE COURT ISSUED GEOGRAPHIC LIMITS ON THIS WARRANT ARE: \*\*\*  
\*\*\* GEO/EXTRADITE NORTH OF I70 \*\*\*  
\*\*\*

ZEIG LDS/ [REDACTED] WANTED

b6  
b7c

\*\*\*POSSIBLE HIT - VERIFY DRIVER AND VEHICLE\*\*\*

OFF/5499 TRAFFIC OFFENSE DOW/091598

NAM/ [REDACTED] SEX/M RAC/U

DOB/ [REDACTED] AGE/ [REDACTED] HGT/ [REDACTED] WGT/ [REDACTED] AI/ [REDACTED] EYE/ [REDACTED]

SOC/ [REDACTED] DLN/ [REDACTED] DLY/ [REDACTED]

DLS/ [REDACTED] MIS/DFF-NO VALID CDI

OTX/ [REDACTED]

OCA/98TR11742  
ORA/SO TAZEWELL CO IL  
ENT/ZLQ OPR/SS TME/0331 DTE/091698  
DTV/112298 VID/CM  
CONFIRM WITH ORA

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON DLN/H53643250158.

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD	NTB	06/23/99 2210	LZW5
OAK LAWN PD	XCB	06/23/99 2206	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2205	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2204	LZW5
CHICAGO PD-INTERFACE	XCX	06/22/99 1519	LZW5

THERE ARE 2 ADDITIONAL MATCHING INQUIRIES

INQUIRE ON DLN [REDACTED] WITHIN 5 MINUTES  
TO RECEIVE ALL MATCHES

CHF [REDACTED]

EIG NO REC LEADS DOB [REDACTED] DLN [REDACTED] VIN [REDACTED] b6  
b7C

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON VIN [REDACTED]

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD	NTB	06/23/99 2210	LZW5
OAK LAWN PD	XCB	06/23/99 2206	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2205	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2204	LZW5

TOTAL MATCHING INQUIRIES: 4

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON  
NAME [REDACTED] SEX/M. DOB [REDACTED]

\*\*\* NAMES BASED ON SOUNDEX ONLY; NOT NECESSARILY AN EXACT MATCH \*\*\*

AGENCY	CDC	DATE/TIME	MSG KEY
EVERGREEN PARK PD	NTB	06/23/99 2210	LZW5
OAK LAWN PD	XCB	06/23/99 2206	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2205	LZW5
EVERGREEN PARK PD	NTB	06/23/99 2204	LZW5
CHICAGO PD-INTERFACE	XCX	06/22/99 1519	LZW5

THERE ARE 2 ADDITIONAL MATCHING INQUIRIES

INQUIRE ON NAME [REDACTED] SEX/M. DOB [REDACTED] b6  
b7C  
WITHIN 5 MINUTES TO RECEIVE ALL MATCHES

1L01 NCIC RESPONSE

ILFBICGS3

NO NCIC WANT DLN/ [REDACTED]

NO NCIC WANT DOB/ [REDACTED] INMMA [REDACTED]

NO NCIC WANT VIN/ [REDACTED] SEX/M

[REDACTED]

CHF [REDACTED]

AIG NO REC LEADS LIC [REDACTED]

7317

b6  
b7c

SOS [REDACTED]

STA/VALID VAL [REDACTED] TTL/ [REDACTED]

[REDACTED]

[REDACTED] 94 CHRYSLER 4 DOOR  
STATUS UNAVAILABLE REF PLT [REDACTED] EXP [REDACTED]

CHF [REDACTED]

AIG NO REC LEADS VIN/ [REDACTED]

1L01 NCIC RESPONSE

ILFBIC000

NO RECORD VIN/ [REDACTED]

**Universal Case File Number** 16-1044-730-500-72

## Field Office Acquiring Evidence Chicago

**Serial # of Originating Document** \_\_\_\_\_

**Date Received** \_\_\_\_\_

From FBI - CHICAGO

**(Name of Contributor)**

---

**(Address of Contributor)**

(City and State)

By SA (1)

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

## **Federal Rules of Criminal Procedure**

Yes  No

**Title:**

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

**Description:**  Original notes re interview of \_\_\_\_\_

① SURVEYOR'S LOG - 6/29/99 - 2041 W. 110TH PL.

① PSOS Recalls -

b6

b7c

6/29/99 AM 6<sup>45</sup> AM Surroundings to Police

CMTK #913 Below Ground Area  
1 MB-208 Inclusive Ford Trucks

Previous to  
Discovery of  
2041 w/ no MP

7<sup>50</sup> AM Below Ground Area - [REDACTED] Previous to

b6  
b7C

Discovery of [REDACTED]  
HAT, WHITE T-SHIRT (44 size), STAIN EXTERIOR

ITEM ENTERED 2041

8<sup>08</sup> AM WP#1 EXITED 2041 w/ 2 WHITE GARBAGE BAGS -

BAGS IN TRUNK OF BLACK GRAND PRIX [REDACTED]

b6  
b7C

8<sup>16</sup> AM WP#1 RETURNED TO 2041 - EXITED w/ BOX - (TRUNK [REDACTED])

8<sup>12</sup> WP#1 AND WP#2 → WP#1 w/ WHITE HAT, WHITE SWEATSHIRT, DARK STRETCH  
MENS SWEATSHIRT BETWEEN 2041 AND GRAND PRIX [REDACTED]  
w/ GARBAGE, BAGS, BOX → INTO GR (TRUNK, POSS. CAMP.)

9 PHOTOS

8<sup>16</sup> AM WF#2 Returns TRS/PC 204/

7 AFTER BREEZE  
Conversations

WF#2 Returns to Gram Park

b6  
b7C

8<sup>30</sup> AM WF#3 - Smart Brown Thro, Blue Streak

- Wears out Lower Porch of

Staircase Rug, Returns 228700

9<sup>30</sup> AM Cries When ~~onto~~ Lower Porch of

Returns TRS/PC

9<sup>32</sup> AM Immigrant Photo #10

9<sup>50</sup> AM WM#1 w/ Brown/Teal Brown Thro, Blue Streak,

AM Two PANTS ONCE 6 AM TO

Demands TRS Dark Laundry

-

b6  
b7C  
7 Cooks City  
Dogs Run  
116 no corner  
96 busy human

9<sup>53</sup> AM  -WF#3 Brown Green Laundry

OUT OF

6 AM, WF#3

AM Busy

10<sup>05</sup> AM HB-208 TRNS 7 204 Drawing 3 Photos

CMK 913 Lemon AM

10<sup>15</sup> am WF#2 Extra 2041 - (None Success -  
Approaches [redacted] Am (CMK-913) and  
return to [redacted] 2041

10<sup>20</sup> am WF#2 Extra 2041, Return to [redacted] Am (CMK-913)

10<sup>25</sup> WF#2 last observer, westbound on 11<sup>th</sup> St  
to [redacted] Am

10<sup>30</sup> WF#3 [redacted] to [redacted] to [redacted]  
[redacted] [redacted]

b6  
b7c

10<sup>30</sup> am - [redacted] Team

7317  
WC3

LZVS.LIC/ [REDACTED]

b6  
b7C

CHF [REDACTED]

AIG NO REC LEADS LIC/ [REDACTED] LIS/IL

[REDACTED] LCGO .

MSG NNR 99-12530  
ATTENTION ALL TERMINALS DISTRICT CHICAGO & COOK CO L01, L02

ATTEMPT TO LOCATE MISSING 72 YOA ALZHEIMER SUBJECT  
NAM/ [REDACTED] MH DOB/ [REDACTED]  
LSW/BRO PANTS, NO SHIRT, 1 SOCK AND NO SHOES  
MAYBE DRIVING A 1994 WHITE FORD THUNDERBIRD PARTIAL  
LIC/ [REDACTED] LAST SEEN 062999 0001 HRS SUBJ ENTERED  
LDS/ [REDACTED] IF SUBJ IS LOCATED CONTACT PD WHEELING  
847-459-2632

AUTH: OFC [REDACTED]

PD WHEELING, IL OPR/ML CDC/YGC

SOS 062999 0951

STA/VALID VAL/033099 TTL/T609551101

J44650 0300 ORIG PLT  
COOK COUNTY GOVERNMENT--STATE OWNED  
COOK COUNTY DEPT OF PURCHASING  
118 N CLARK ST ROOM 1018 CHICAGO 60602

2G1WL52M5T9233065 96 CHEVROLET 4 DOOR  
STATUS UNAVAILABLE · REF PLT/J44650 EXP/0399

CHF [REDACTED]

b6  
b7C

AIG NO REC LEADS VIN/ [REDACTED]

1L01 NCIC RESPONSE

ILFBICG00

NO RECORD VIN/ [REDACTED]

(Title) \_\_\_\_\_

(File No.) 194B-CG-110663-1A

Item	Date Filed	To be returned Yes No		Disposition
9	8/99	X	① 13 4X6 PRINTS (TAKEN 6/29/99) - (1 SET); ② CRIG NEGATIVES - 13 PRINT 6/30/99; ③ FD-523 (6/30/99)	
10	8/99	X	① 7/13/99 SURVEILLANCE NOTES; ② 1805 RECORDS (2) - [REDACTED] (CHURCHLET); ③ FOUNDER'S BANK PAMPHLET	
11	8/99	X	7/13/99 SPOT CHECK - 419/4121 W. MAIN ST, SKOKIE, IL	
12	8/99	X	① 24 PRINTS - 7/13/99 - (1 SET) & NEGATIVES; ② 11 PRINTS - 7/13/99 - (1 SET) & NEGATIVES; ③ 2 FD-523'S	
13	8/99	X	① 7/13/99 SURVEILLANCE NOTES; ② 1805 - TC-7861	
14	8/99	X	7/13/99 SPOT CHECK - 419 [REDACTED] W. MAIN ST, SKOKIE, IL	
15	8/99	X	7/14/99 SPOT CHECK - 419 [REDACTED] W. MAIN ST. SKOKIE, IL	

b6  
b7cb6  
b7c

-1A 9

Universal Case File Number 1948-CG-110663 ~~SEARCHED~~Field Office Acquiring Evidence CHICAGO

Serial # of Originating Document \_\_\_\_\_

Date Received 6/20/93From FBI - CHICAGO  
(Name of Contributor)

(Address of Contributor)

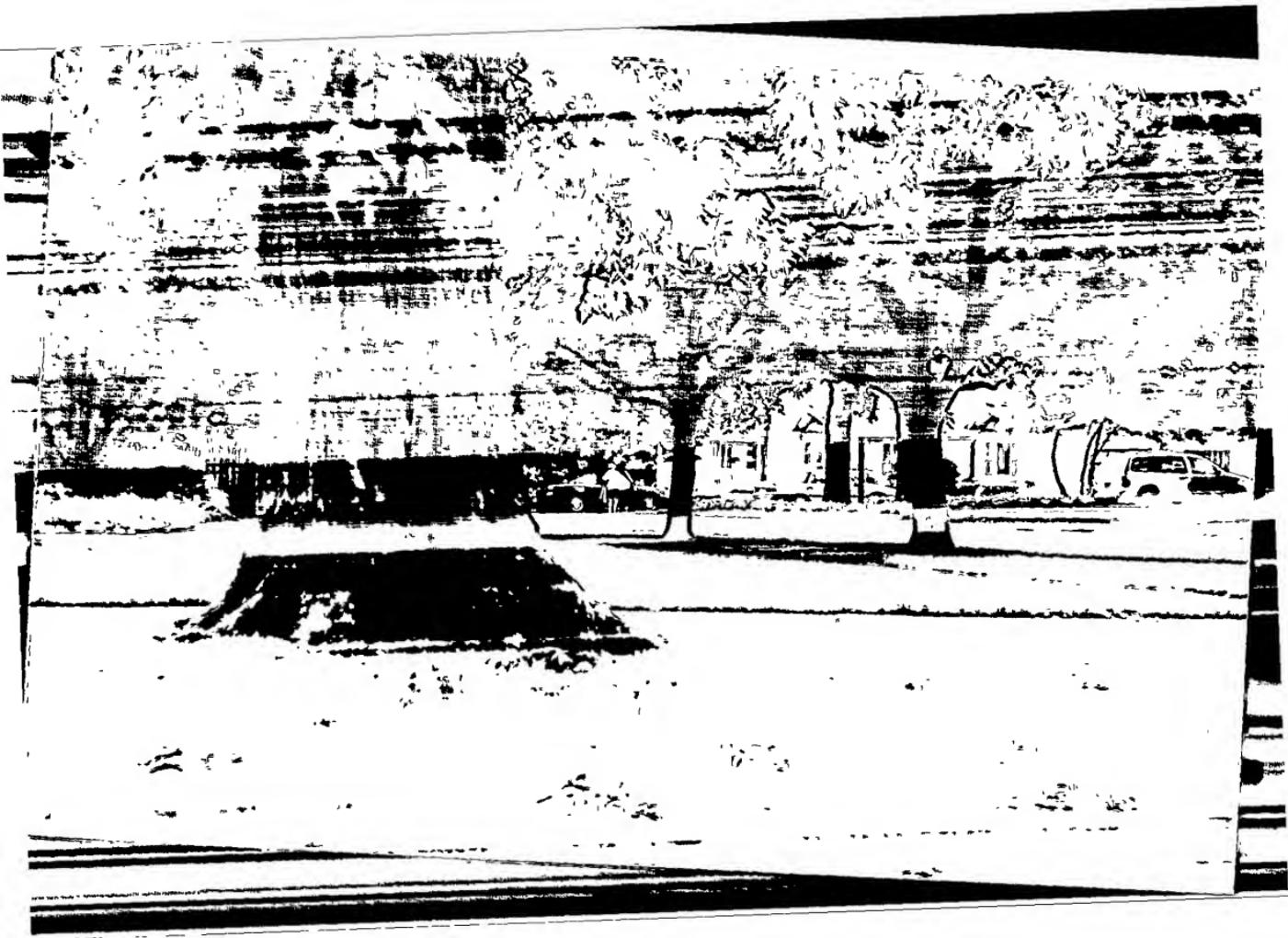
(City and State)

By SA   (ent)b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: Calvin Sutton,  
Cook County Commissioner,  
13th District,  
Barbara Panzica,  
 Reference. \_\_\_\_\_  
(Communication Enclosing Material)b6  
b7CDescription:  Original notes re interview of① 13 4x6 prints (TAKEN 6/28/93) - 1 SET② Original Negatives - 13 PRINT 6/28/93③ F11-523 (6/30/93)



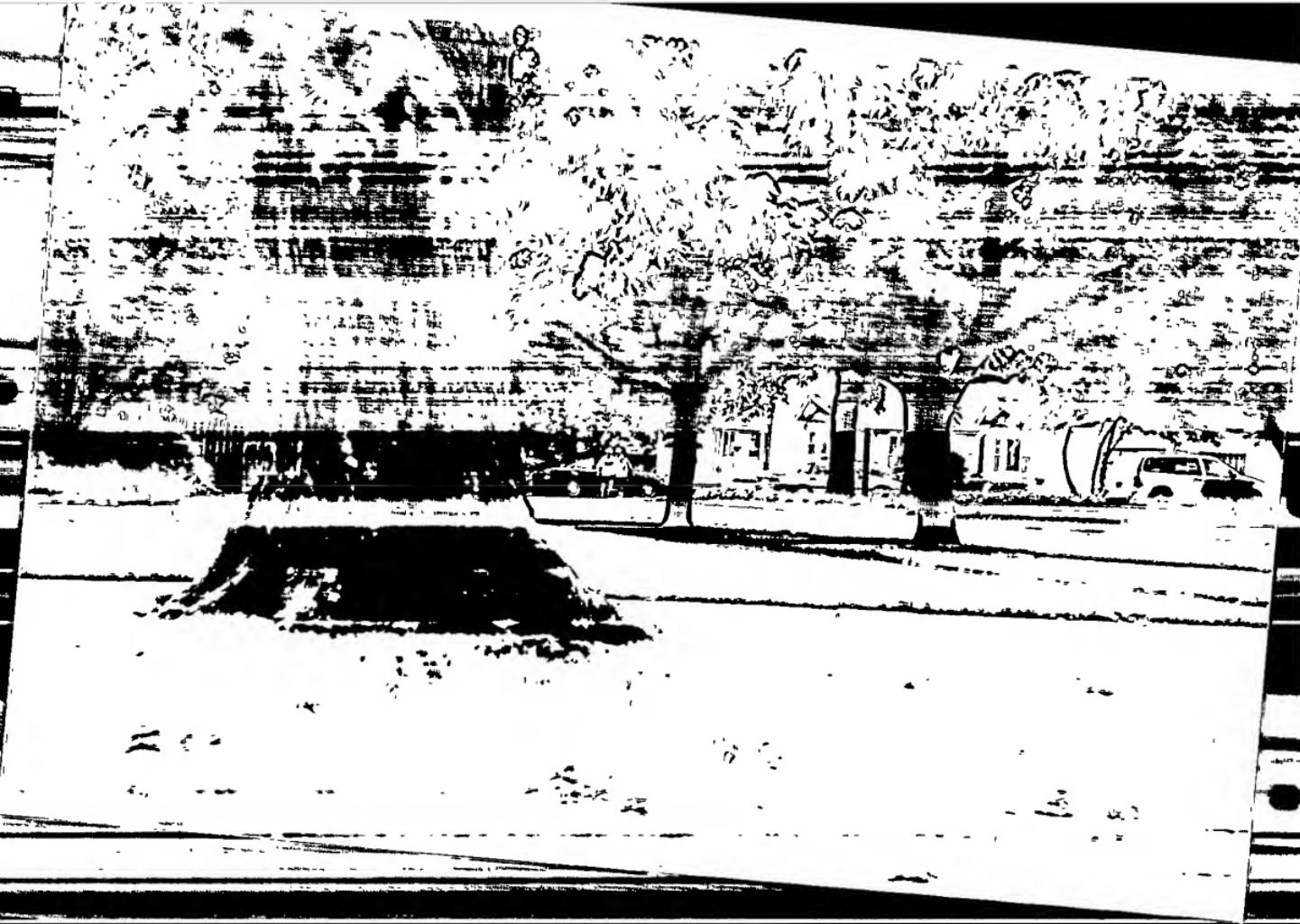
194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

RPW  
6/29/99

b6

b7C



194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

7/21/99

b6

b7C



194B-CG-110663

[redacted] / 2041 W. 110th Pl.  
Chicago, Illinois

RPV

6/28/99

b6

b7C

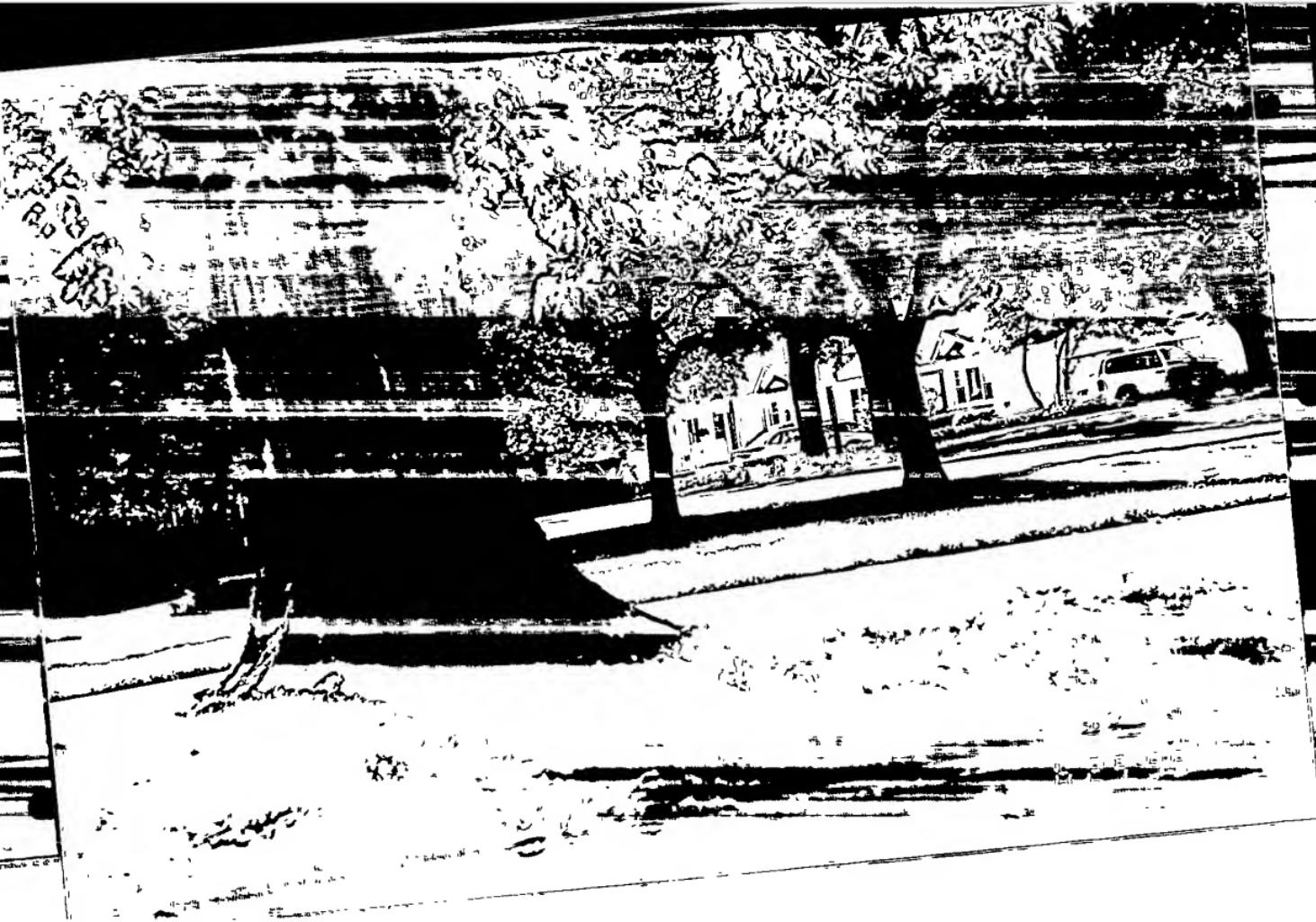


194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

RRW  
4/29/99

b6  
b7C



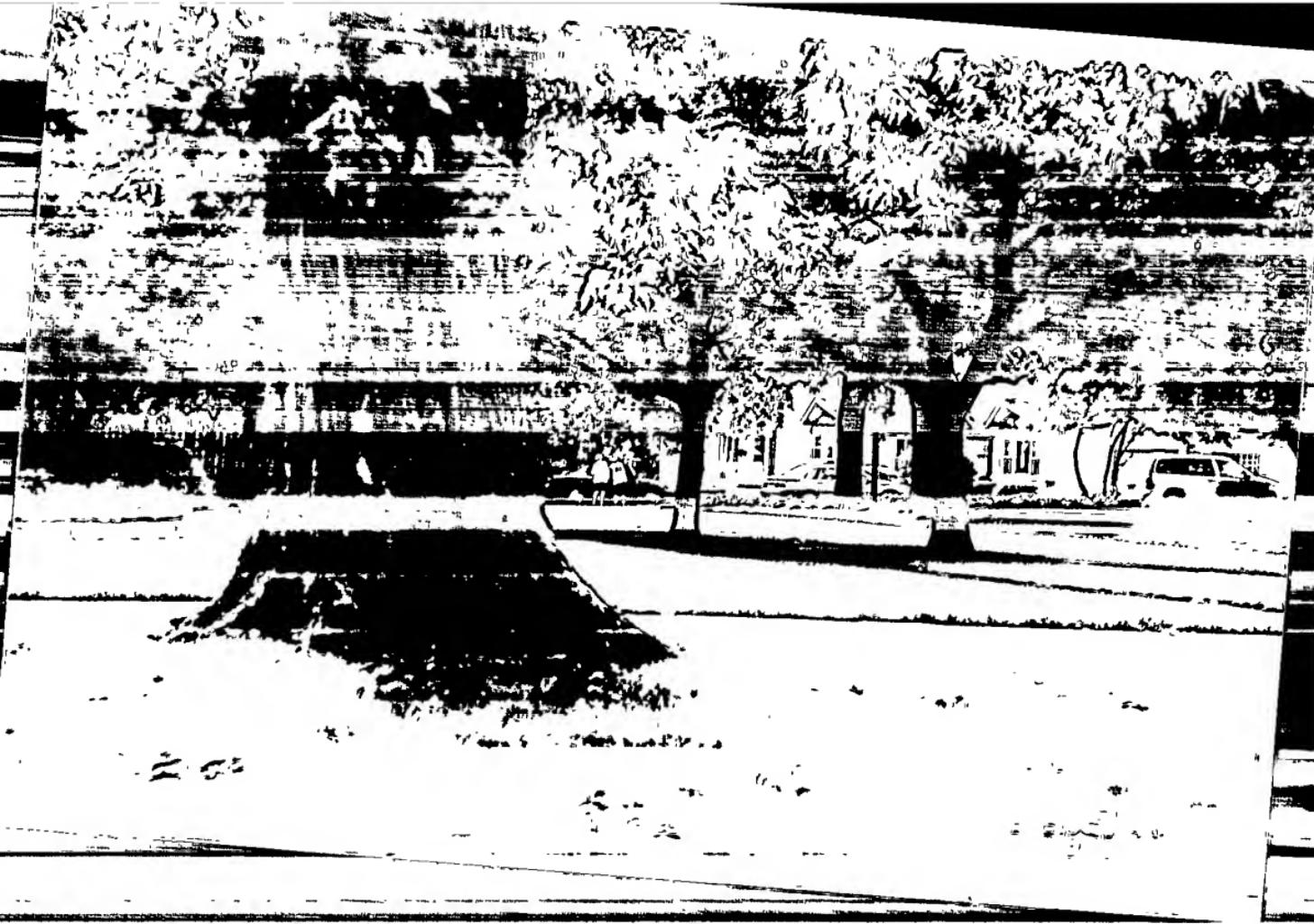
194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

RPV  
4/29/92

b6

b7C



194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

RPW  
4/29/99

b6

b7C

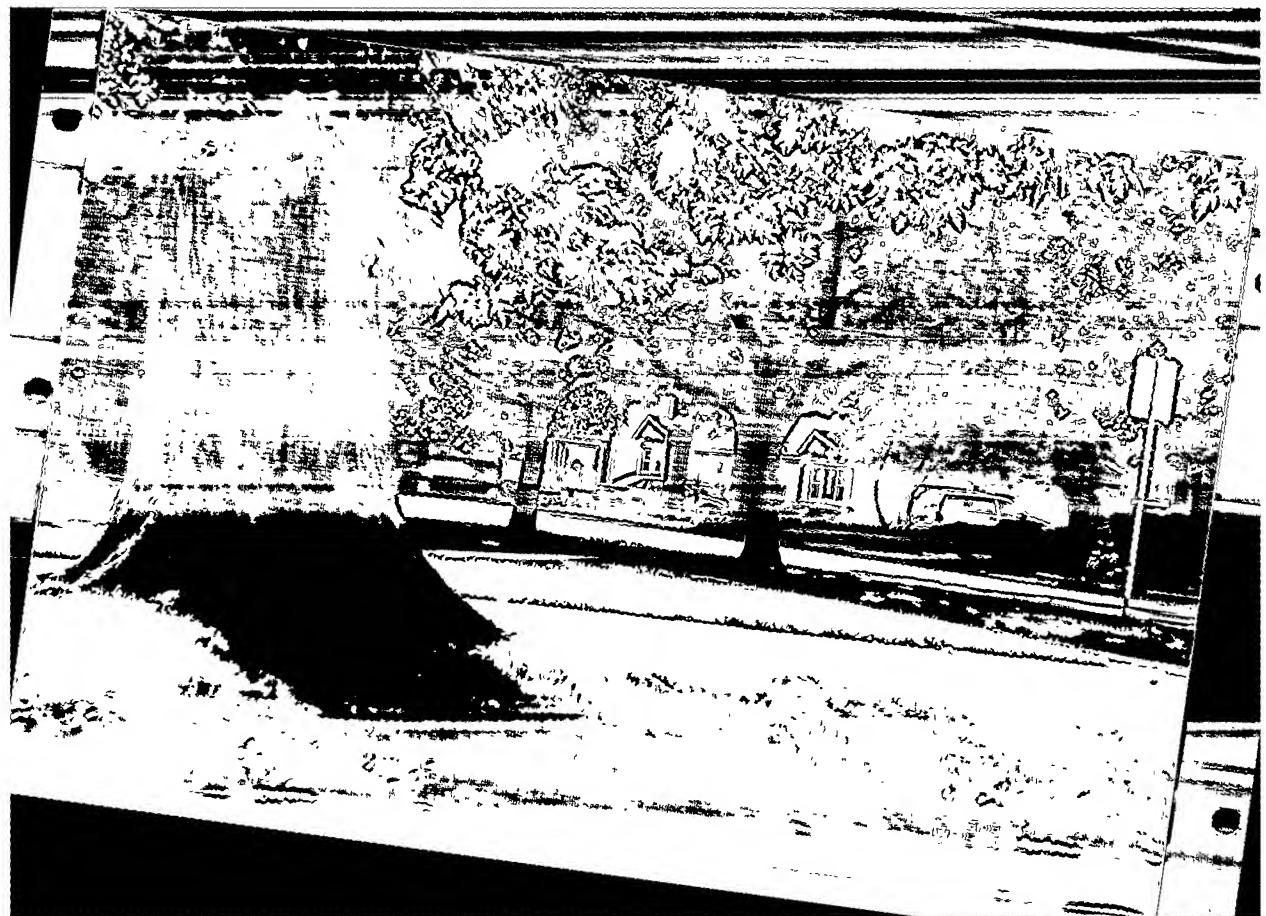


194B-CG-110663

[redacted] 2041 W. 110th Pl.  
Chicago, Illinois

RPW  
6/29/98

b6  
b7C



194B-CG-110663

2041 W. 110th Pl.  
Chicago, Illinois

ZW  
6/29/69

b6

b7C



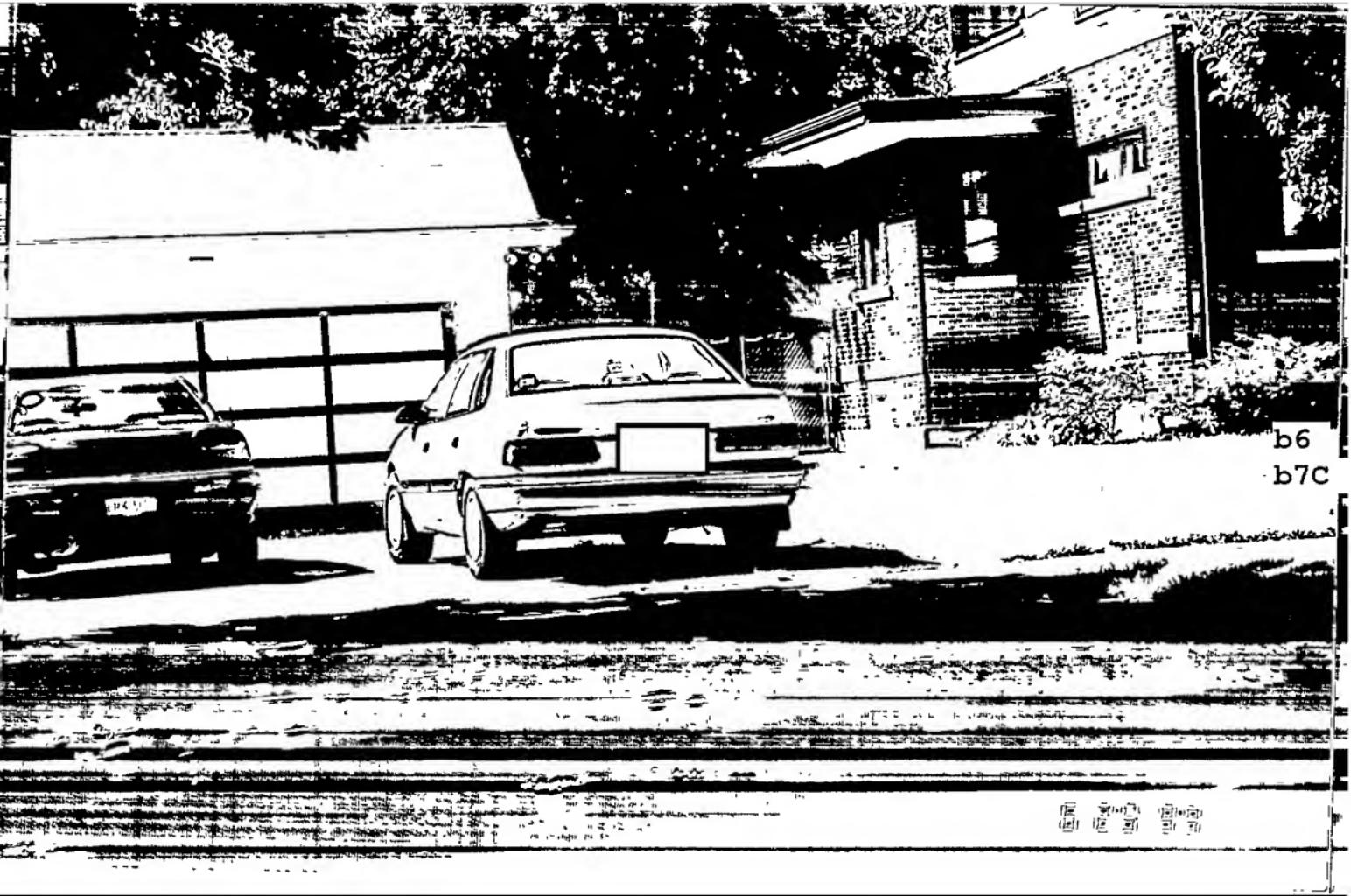
194B-CG-110663

Raw  
Intruder shot 6/25/61



194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RHW  
4/29/99



b6  
b7C

194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

ZPW  
4/29/99



b6

b7c

6 29 99

194B-CG-110663  
2041 W. 110th Pl.  
Chicago, Illinois

RPV  
4/29/99

To:

To [REDACTED]

From: SA [REDACTED]

WC-3, EXT [REDACTED]

Cost Code:

AIRTEL

Date: 6/30/99

Subject:

 Unclassified  Confidential  Secretb6  
b7C

## ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives			
Prints			
Other (specify)			

(color and black &amp; white work will not be accepted on same request)

## CONTACT FOR INFORMATION:

FTS-

13 Prints

## WORK REQUESTED:

Develop and print 1 ea. 3 1/2 x 5  
Other:

2) 5675 - 4x6

1 ROLL FILM  
DEVELOPED 6/30/99  
26 PRINTS

JUSTIFICATION: 1948-CG-733 Sub S

1395

CHICAGO

PHOTO TECHNICIAN (Int.)

FBIHQ Enclosure

Universal Case File Number 194B-C6-110663 -A 10Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 7/12/99From FBI - Chicago  
(Name of Contributor)

(Address of Contributor)

By SA [redacted]  
(Name of Special Agent)b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: Calvin Sumner,  
Cook County Commissioner,  
13th District;  
Barbara Palazzo;  
[redacted]Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of① 7/12/99 Sumner - Notes② TDS Records (2) - [redacted]③ Founder's Bank - [redacted]b6  
b7C

7/12/99  
FW

6<sup>30</sup> AM - Surveillance To Place

(some for) TAURUS (HB-208) AND

IN FRONT - DARK LINCOLN [REDACTED] OBSERVED PARKED  
EASTWARD IN FRONT OF [REDACTED]

b6  
b7c

7<sup>38</sup> AM - W, M<sup>#1</sup> [REDACTED] (LIGHT-COLORED) 1980 GRANADA  
CARRYING LONG CYLINDER AND BAG  
WALKS ACROSS FRONT OF [REDACTED] AND ENTERS [REDACTED]

DARK LINCOLN [REDACTED]

1992  
ISOS

7<sup>40</sup> AM W, M<sup>#2</sup> GREEN SHORTS, NO SHIRT, BROWN HAIR

OBSERVED WALKING BEHIND [REDACTED] 2011

b6  
b7c

8<sup>48</sup> - W, M<sup>#3</sup> - WHITE SHORTS TIE [REDACTED]

OBSERVED OPENING BACK OF [REDACTED]  
AND BREAKING OUT DARK SHORTS



ISOS SMASHING  
CARS CARS DEALER  
1990 - CHEVROLET

8<sup>59</sup> Am - W,F<sup>#1</sup> - Smart Diner Hwy. W. 11th, Sioux  
[REDACTED]

OBSEVED on Lower Ranch at [REDACTED]

b6  
b7C

9<sup>30</sup> Am - W,F<sup>#1</sup> OBSERVED SAYING "Pic as lower  
[REDACTED]

Pic as [REDACTED]

Pic as lower - [REDACTED]

10<sup>00</sup> - W,F<sup>#1</sup> EXITED Brewgarden at [REDACTED]

THINNER Tension (etc w/ 3 cameras (Sioux, Brew))

11<sup>24</sup> W,F<sup>#2</sup> - OBSERVED operating 2001 Lincoln - Broken  
out lower Am [REDACTED]

11<sup>35</sup> PARKING LOT ON S. HOMER AV 11<sup>th</sup> ST 73052 W. 11<sup>th</sup>  
FOUNDERS BLDG - next to Fire Station [REDACTED]  
600 11<sup>th</sup> 11<sup>38</sup> am - Tues

11<sup>50</sup> Homer - 3349 S. Homer AV - U.S. Post Office  
I.D. / W.T. [REDACTED]

12<sup>00</sup> - LAST OBSERVED NORTHWARD on [REDACTED]

12<sup>15</sup> - SURVEILLANCE TERMINATE

b6  
b7C



MAIN OFFICE

WORTH

6825 WEST 111TH STREET  
WORTH, IL 60482  
708-448-6500

CHANNAHON

23840 WEST EAMES STREET  
CHANNAHON, IL 60410  
815-467-5321

MINOOKA

502 WEST MONDAMIN STREET  
MINOOKA, IL 60447  
815-467-5321

1/29/99  
ROW

MOUNT GREENWOOD  
3052 WEST 111TH STREET  
CHICAGO, IL 60655  
773-445-4500

OAK LAWN

10515 SOUTH CICERO AVENUE  
OAK LAWN, IL 60453  
708-448-6500

PALOS HEIGHTS

11850 SOUTH HARLEM AVENUE  
PALOS HEIGHTS, IL 60463  
708-448-6500

PLAINFIELD

24000 WEST DAYFIELD DRIVE  
PLAINFIELD, IL 60544  
815-467-5321

TINLEY PARK

17865 SOUTH 80TH AVENUE  
TINLEY PARK, IL 60477  
708-448-6500

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*Lifestyle  
Checking*

**CHECKING**  
*THE WAY You  
NEED IT!*

*More choices  
for greater  
freedom!*

# Lifestyle Checking

Your Founders Bank Personal Banker is ready with information to help select the checking account options that are right for you. Whether it's free checking, an interest-bearing account, or special services, we give you the freedom to choose. Stop in at one of our convenient locations today!

## ...AT A GLANCE

	I Electronic	II Free	III Loyal Checking	IV Interest Bearing/Now
Minimum balance required	No Minimum	No Minimum	\$500 in checking or \$2,000 in savings, money market, CD or personal loan	\$2,000 in checking
Teller fee (lobby and drive-up)	\$3 per visit		None	
Monthly fee		None	\$10 if below minimum	\$12 if below minimum
ATM card fee			No annual fee	
Check printing		Standard fee	First 200 checks free (select styles only)	
Checks returned with statement		\$4 per month		Free
Fee for ATM/Debit Card transactions	All Cash Station transactions free* (\$2.00 for Cirrus/Plus)		\$0.75 for foreign ATMs, \$2.00 Cirrus/Plus None for bank owned ATMs	
Direct Deposit benefit	N/A		2 free Cash Station transactions per month	
Annual fee for Overdraft Protection		Yes		No
Regular traveler's checks fee		Standard fee		Free
Safe deposit box (where available)		Standard fee		One year rental free/ Key deposit required 2' x 5" box
Home Equity Line of Credit annual fee		Yes		No
Interest bearing			No	Yes

\* Founders Bank will not impose a fee for use of any Cash Station ATMs. The financial institution that owns the ATM may, however, charge a fee for the use of their machines.

LZV5.LIC/C632042.

CHF 071299 0853

AIG NO REC LEADS LIC/C632042 LIS/IL

SOS 071299 0853

STA/VALID VAL/102098

C632042 1099 ORIG PLT  
COOK COUNTY PURCHASING--MUNI OWNED  
COOK COUNTY STATES ATTORNEY  
2650 S CALIFORNIA AVE ROOM 13C50 CHICAGO 60608

2G1WL54T5L9256317 90 CHEVROLET 4 DOOR  
STATUS UNAVAILABLE REF PLT/C632042 EXP/1098

LU. 25.... D529729.....

LZV5. AIG 99.193 07.48.24 LIC/ [REDACTED]

WC-3

CHF [REDACTED]

AIG NO REC LEADS LIC [REDACTED] LIS/IL

SOS [REDACTED]

STA/VALID VAL/ [REDACTED] TTL/ [REDACTED]

[REDACTED] ORIG PLT

[REDACTED] 88 LINCOLN 4 DOOR

STATUS UNAVAILABLE

REC UPDATED [REDACTED] --DLN CHNG/CORR

SOS [REDACTED]

DL/IP STA/SUSPENDED

TDL/TIP STA/SEE IL0LNHELP

CDL/CIP STA/SEE IL0LNHELP

SCHLBUS STA/NOT A SCHOOL BUS DRIVER (SEE IL0LNHELP)

[REDACTED]  
SEX/M DOB [REDACTED] HGT [REDACTED] WGT [REDACTED] HAI [REDACTED] EYE [REDACTED]  
OLN [REDACTED] DLC/D\* [REDACTED] EXP/ [REDACTED] ISS [REDACTED]

RES-PID CLASS/NONE

[REDACTED]

COOK3

END

CHF [REDACTED]

AIG NO REC LEADS NAM/ [REDACTED] SEX/M  
DOB/ [REDACTED] DLN [REDACTED] VIN/ [REDACTED]

IL01 NCIC RESPONSE

ILFBICG00

NO NCIC WANT OLN/ [REDACTED]

NO NCIC WANT VIN/ [REDACTED]

NO NCIC WANT NAM/ [REDACTED]

DOB/ [REDACTED] SEX/M

b6  
b7C

b6  
b7C

Universal Case File Number 1948-C6-110663 -6A 11Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 7/12/99From FBI - Chicago  
(Name of Contributor)  
(Address of Contributor)  
(City and State)By SA   
[Redacted]   
(Special Agent)b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: Calvin Surber,  
Cook County Commissioner,  
13th District,  
Barbara Panzani  
[Redacted]Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of7/12/99 SPOT CHECK - 4118 [Redacted] W. Mizz St  
SK01520, PL

4119  W. Mass

Shoestring

7/10/88 (cont)

6" fm

Red Mass



Worn Double Vans



b6  
b7c

Universal Case File Number 1943-16-110663 IA 12Field Office Acquiring Evidence Chicago

Serial # of Originating Document

Date Received 7/13/99From FBI - Chicago

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA  (Name of Supervisor/Agent)To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Dissiminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: PAULINE SOTREK,  
Cook County Commissioner,  
13th District,  
Bronx ParishesReference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of① 28 PENTS - 7/13/99 - (2 SETS) of NEGATIVES② 11 PENTS - 7/13/99 - (1 SET) of NEGATIVES③ 2 FO-5235b6  
b7Cb6  
b7C

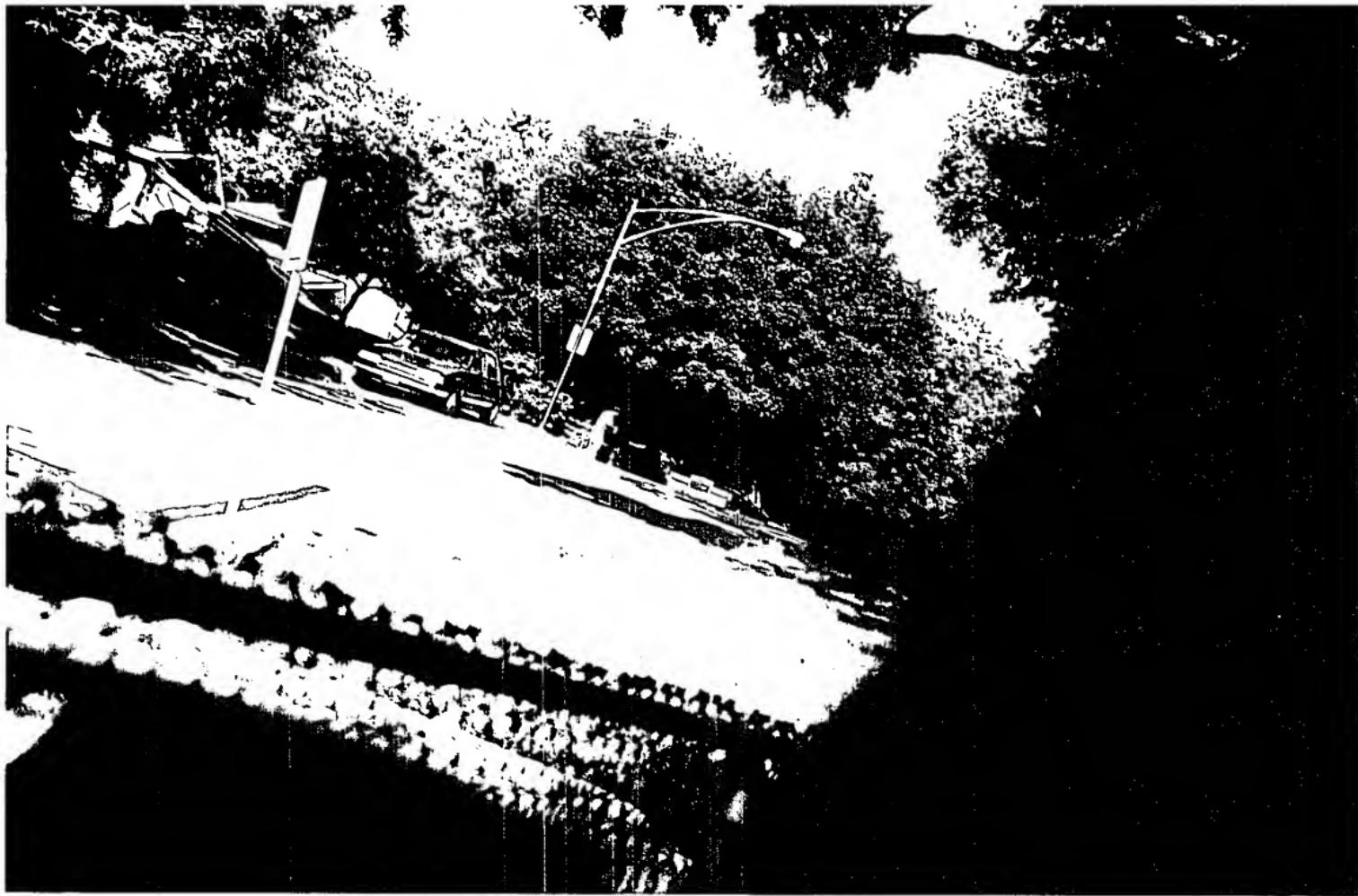


194B-CG-110663

2041 W. 110th Pl.

Chicago, Illinois <sup>row</sup>  
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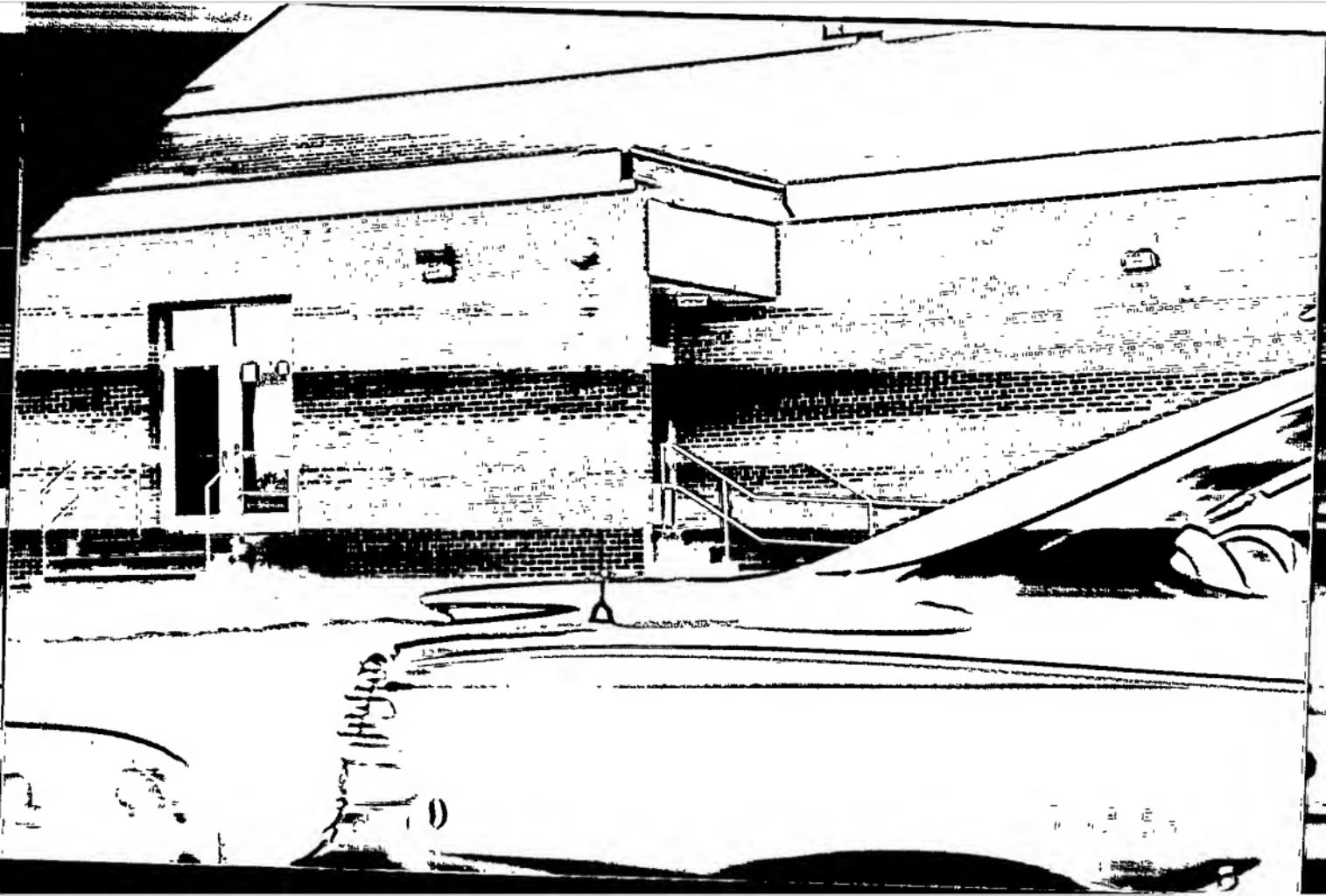
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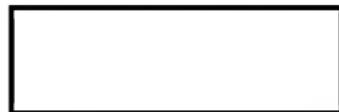
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*RPW*  
7/13/99

8725 NNNN NEG# 3 CHICAGO 43



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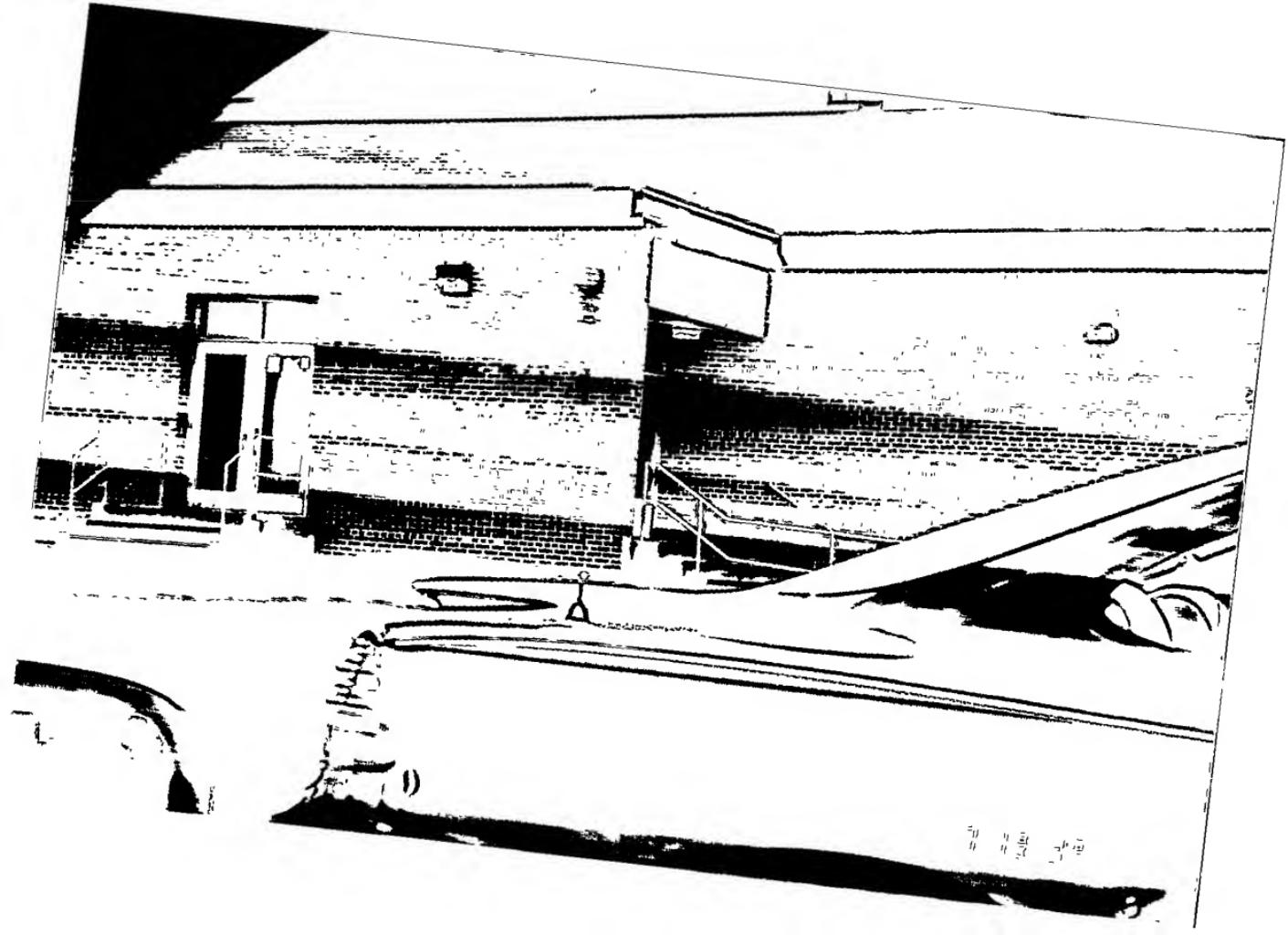


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194B CG 110663

8725 NNNN NEG# 4 CHICAGO 41



194B-CG-110663



RPLW

7/3/59

1000 00 00000

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8725 NNNN NEG# 5 CHITCHUO 39



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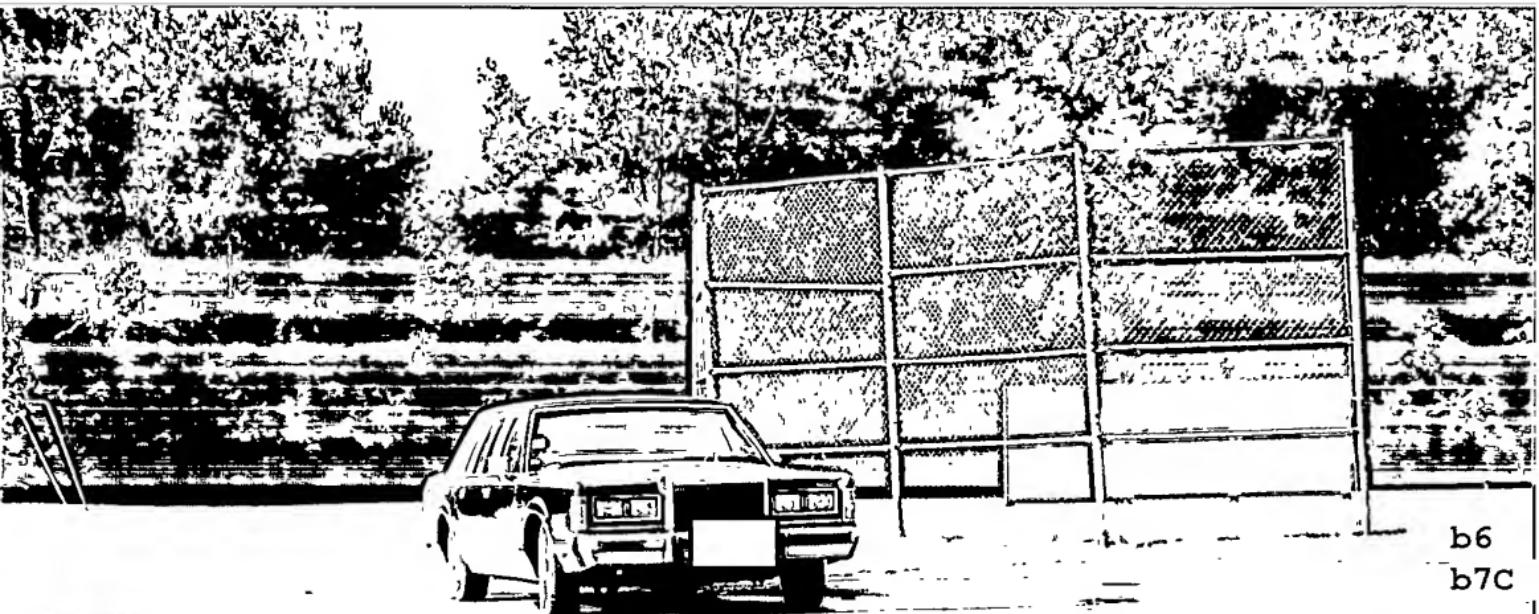
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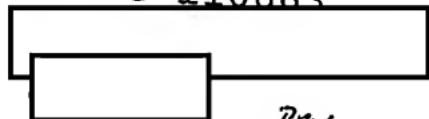
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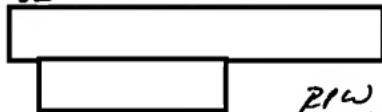
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McGraw-Hill  
TELEVISION  
TRAINING CENTER

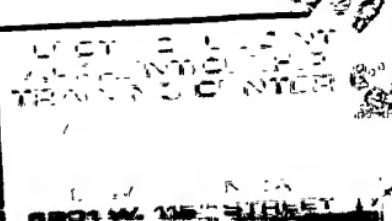
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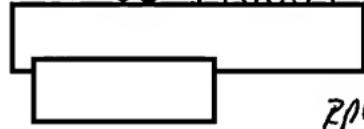
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7/13/88

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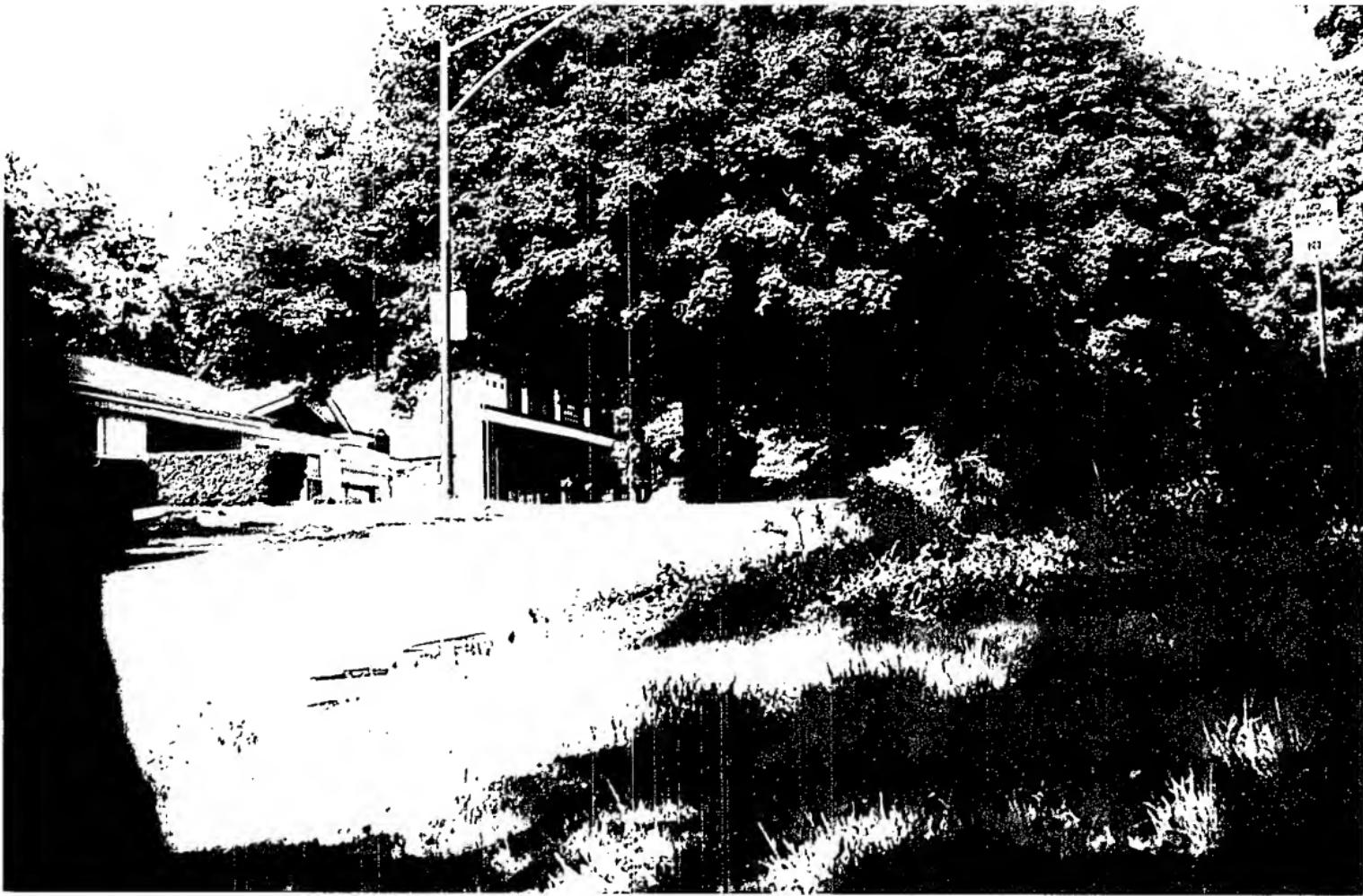
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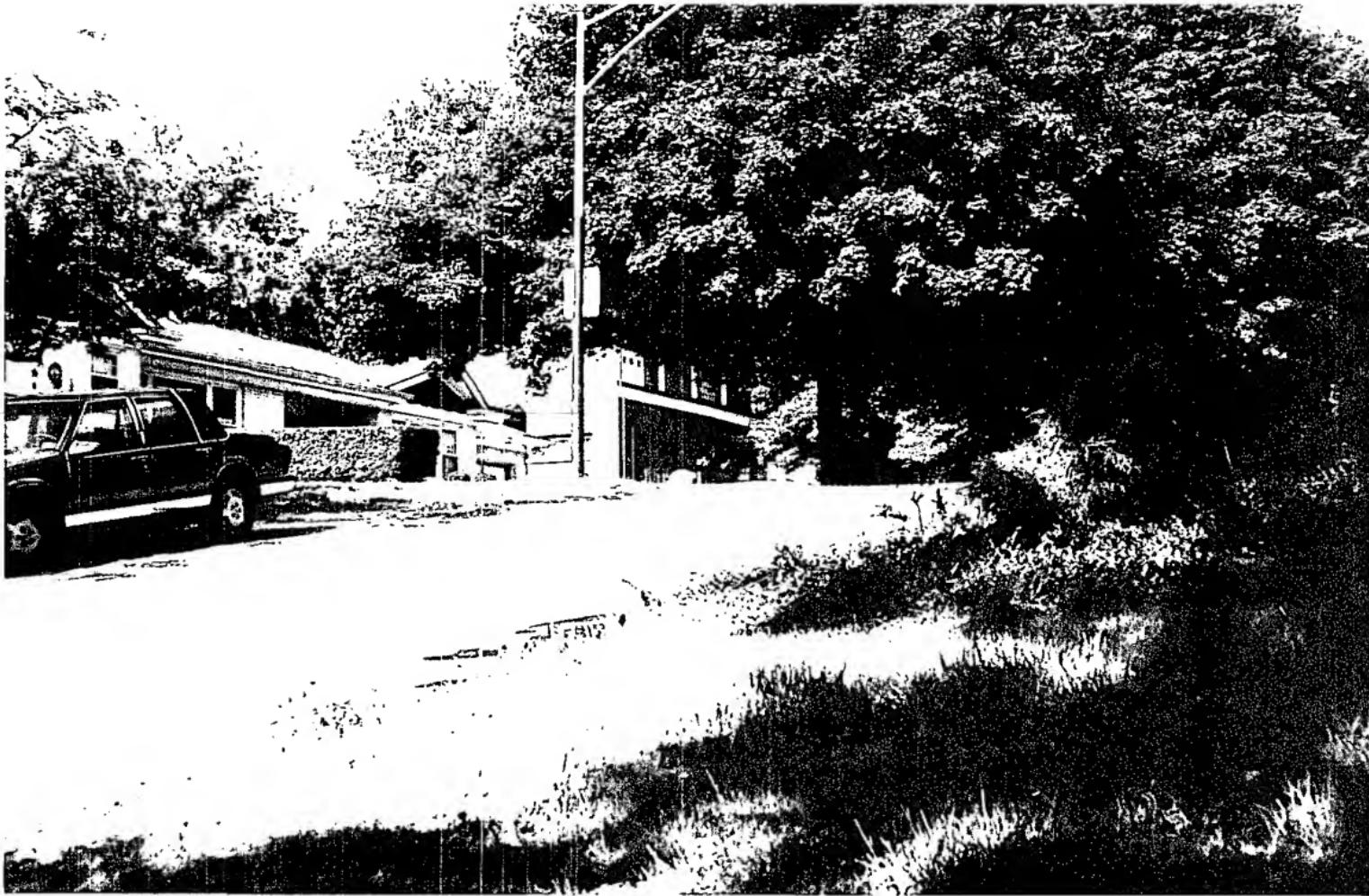


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Chicago, Illinois

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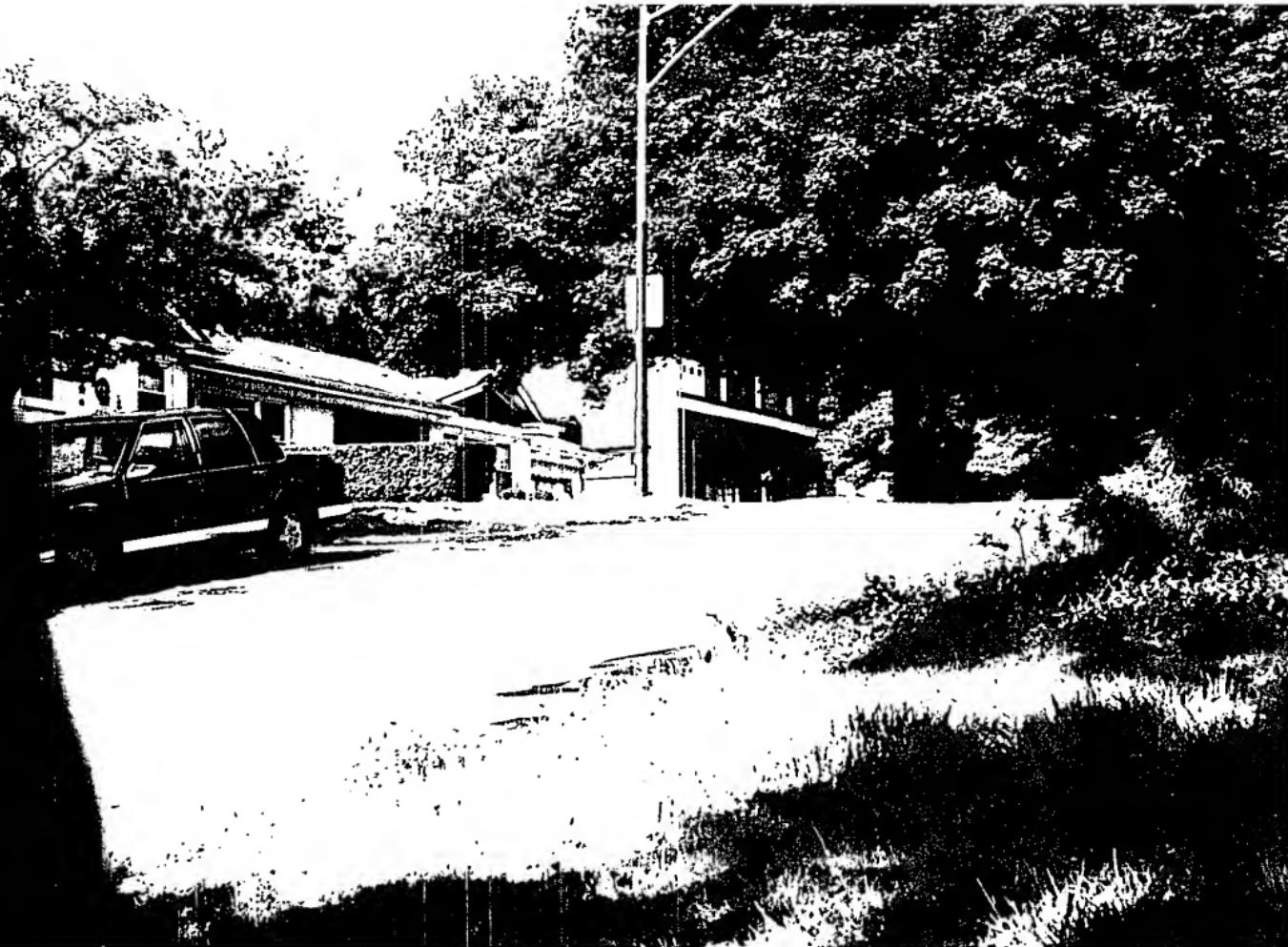
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8725 NNNN NEG#11 CHICAGO 27



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Chicago, Illinois

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8725 NNNN NEG#12 CHICAGO 25



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RRV  
7/13/99

8725 NNNN NEG#13 CHICAGO 23



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1/13/99

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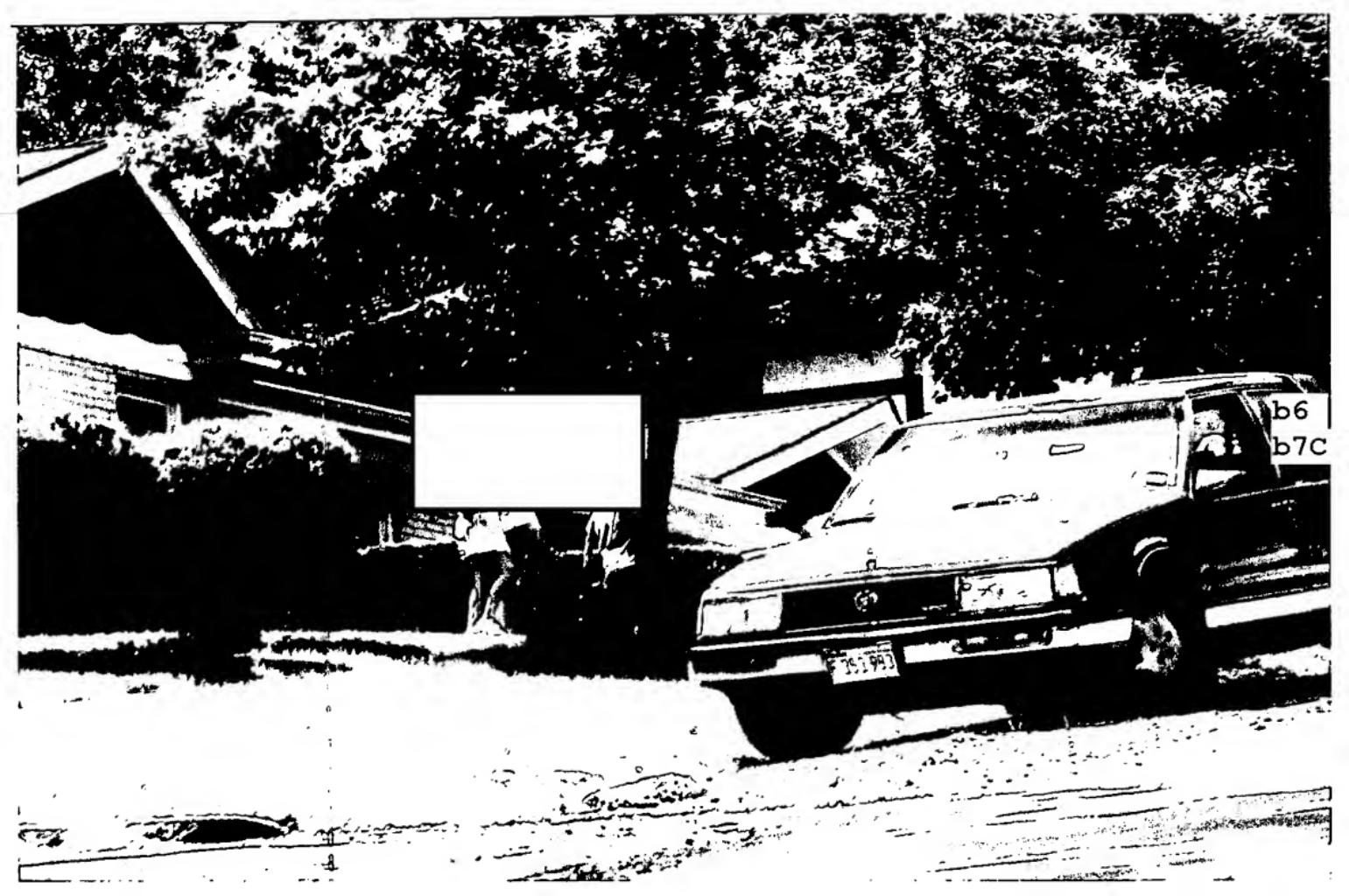


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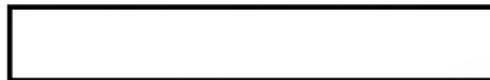
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*7/13/99*

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1/17/99

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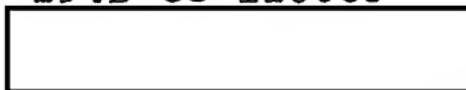
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194B-CG-110663



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1/13/99

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8725 NNNN NEG#17 CHICAGO 15



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Chicago, Illinois

PAV 7/13/99

872S NNNN NEG#18 CHICAGO 13



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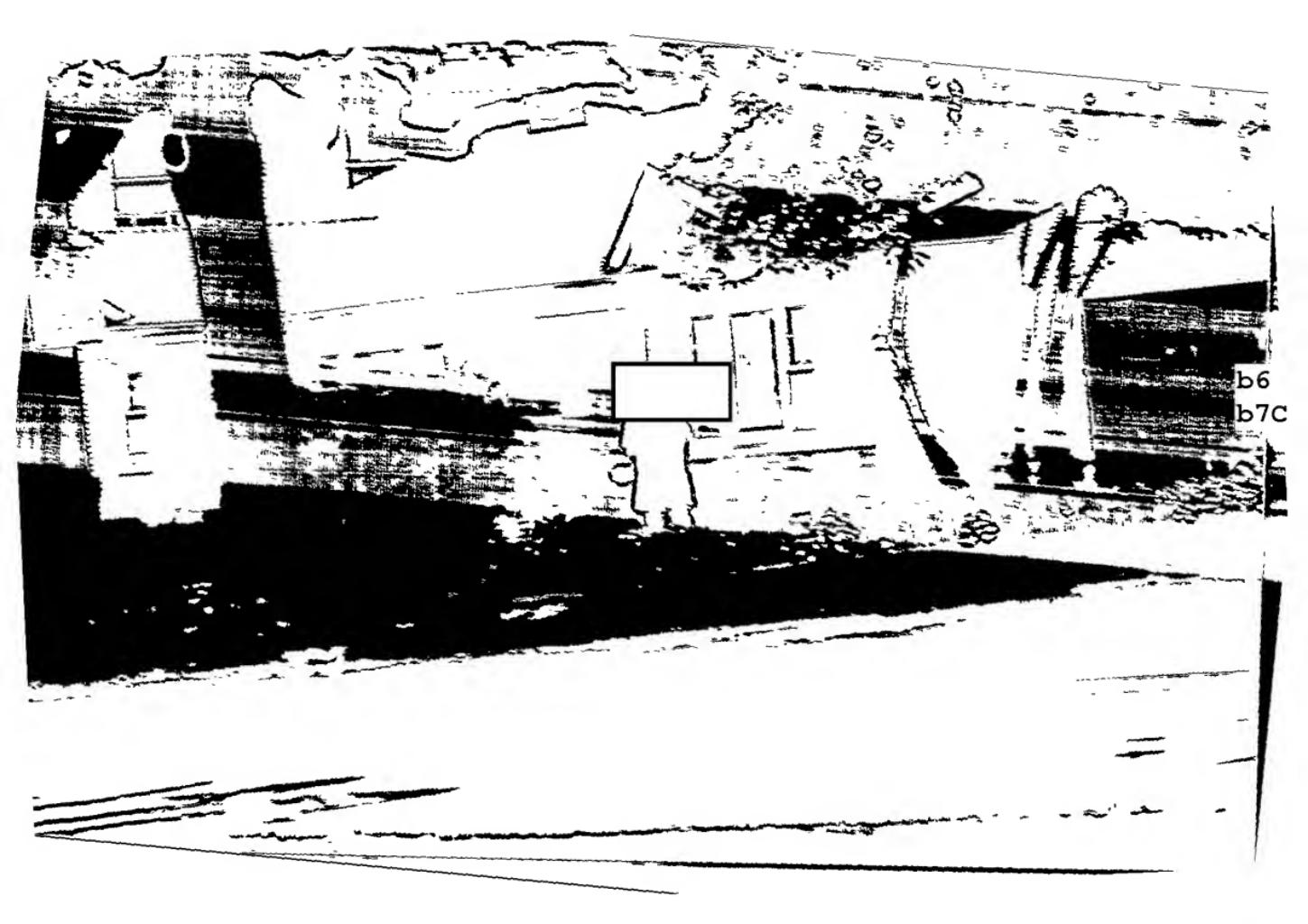
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Chicago, Illinois

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7/13/99

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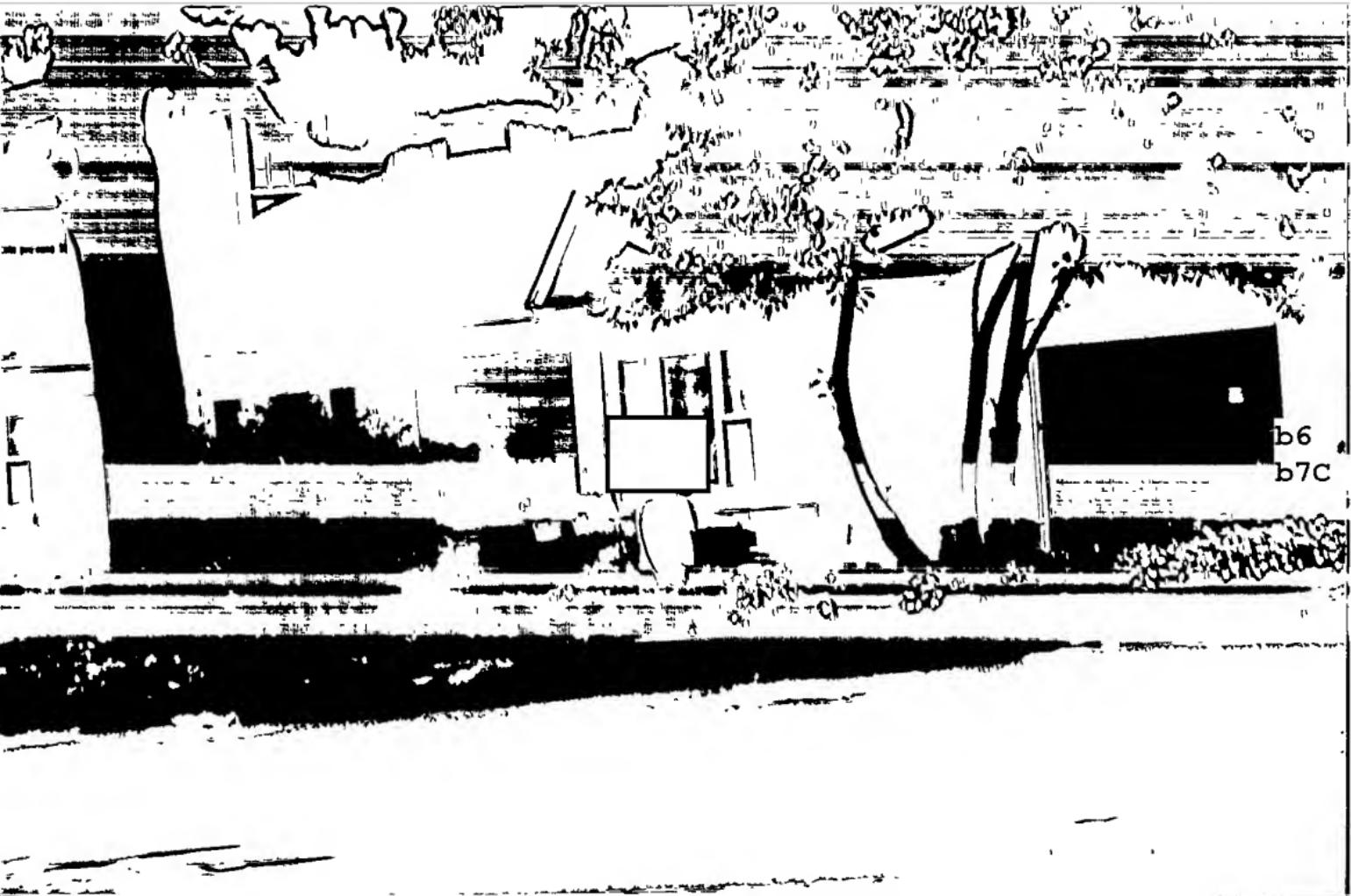


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Chicago, Illinois

*RPW*  
*7/13/69*

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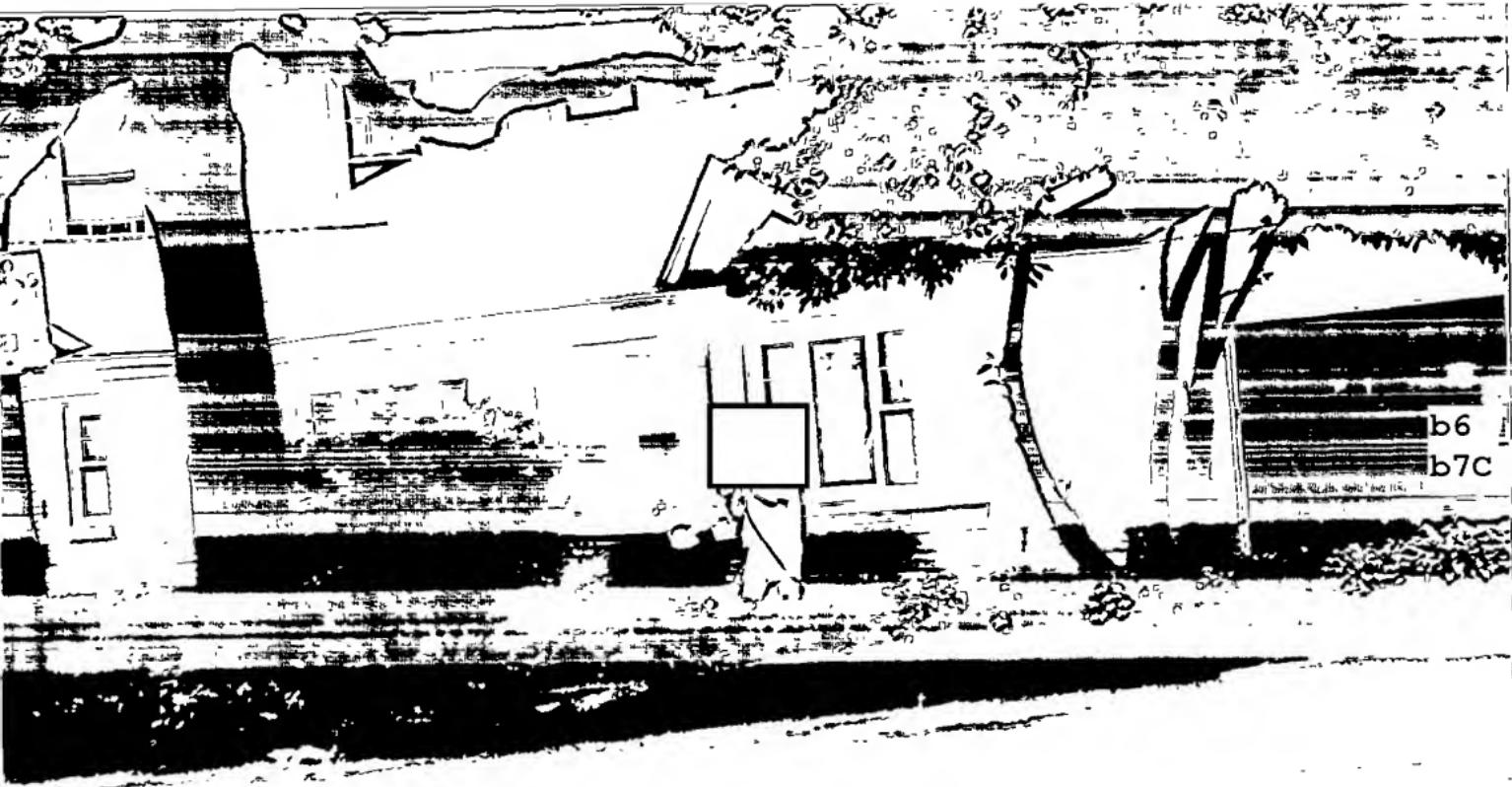


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*RAW*  
7/13/99

872S NNNN NEG#21 CHICAGO 7



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7/10  
7/13/99

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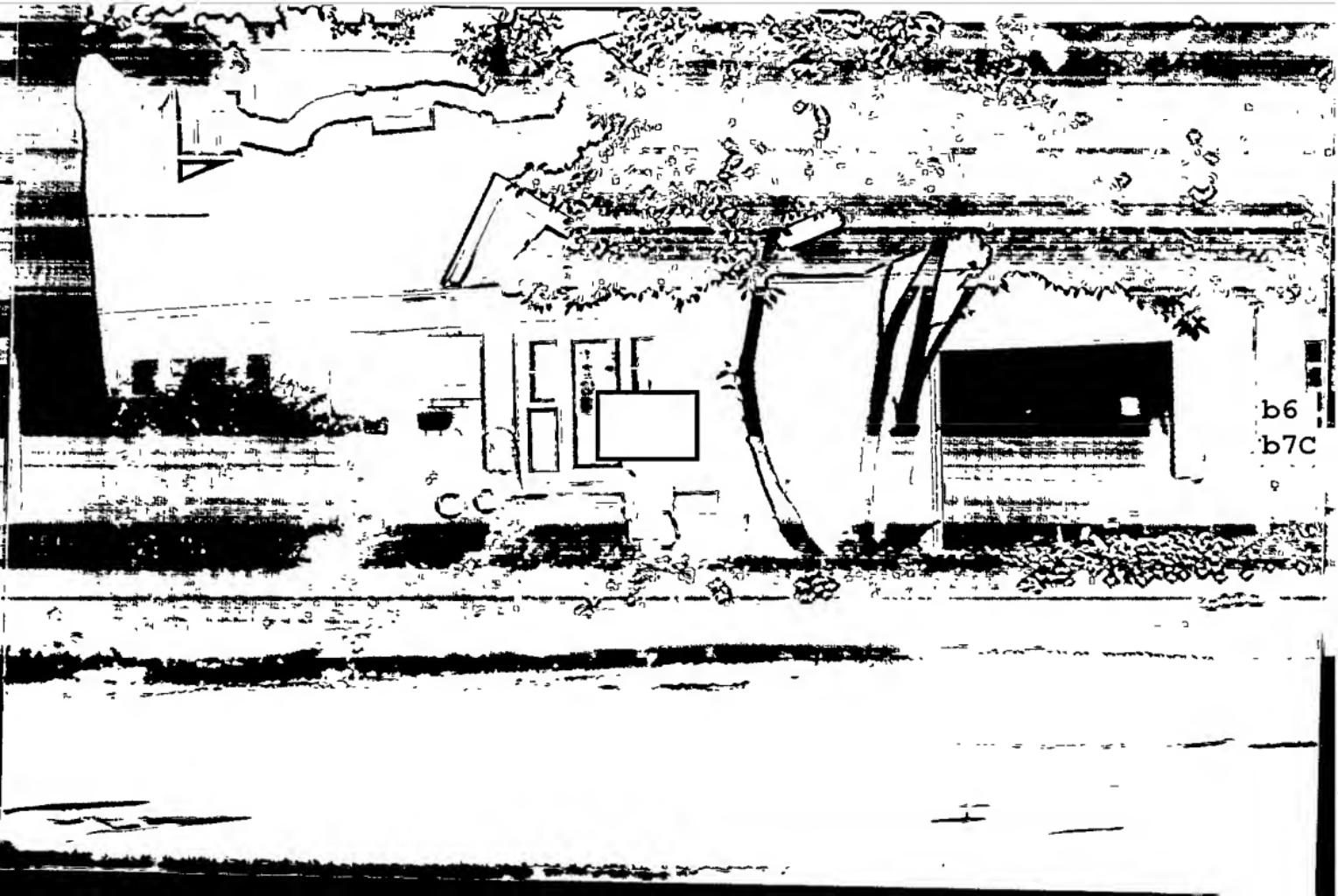
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Chicago, Illinois

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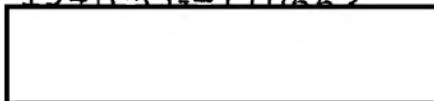
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Chicago, Illinois

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194B-CG-110662



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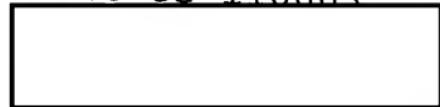
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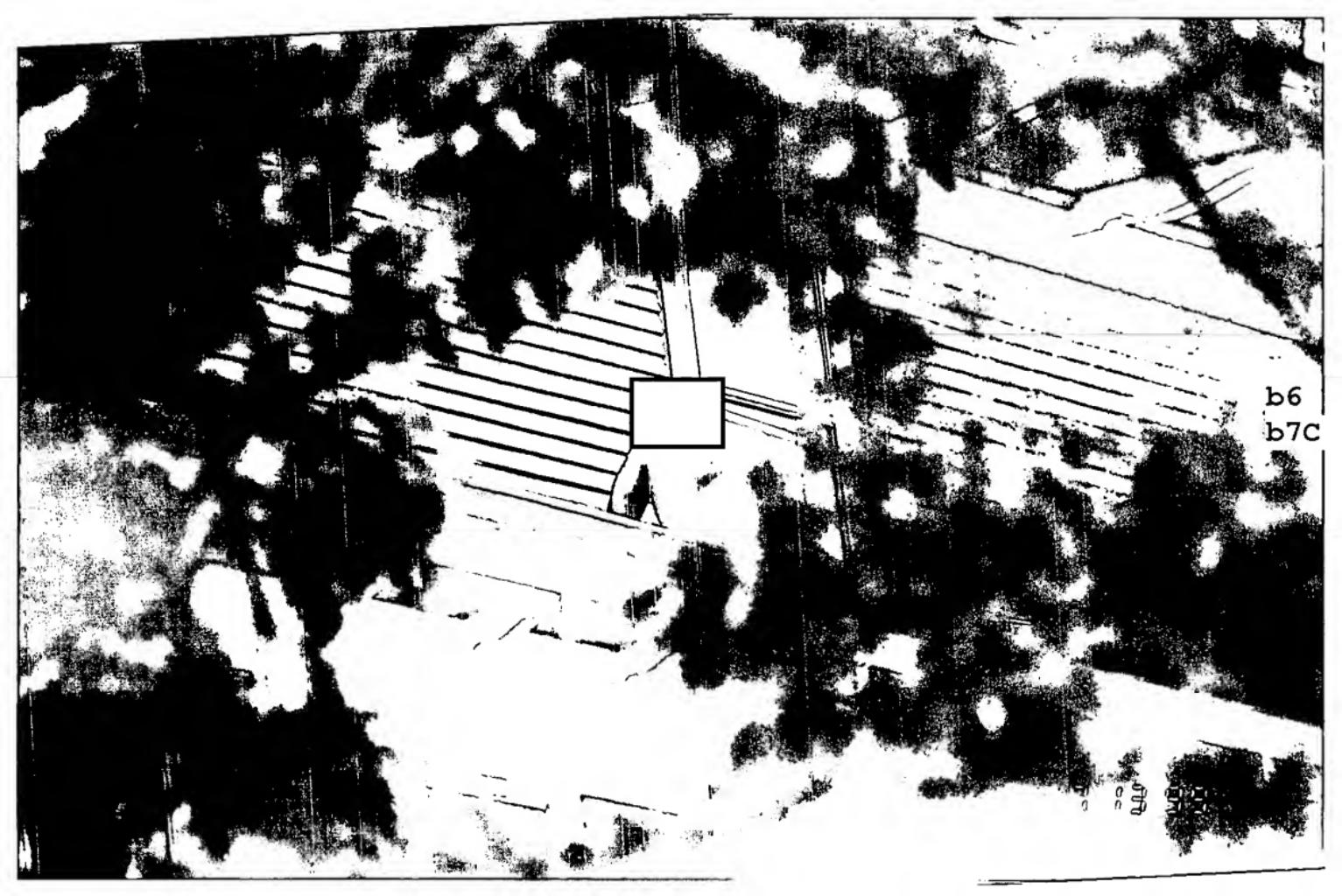
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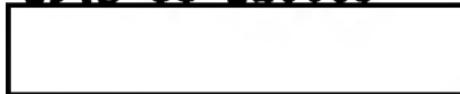
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194B-CG-110663



KPW  
1/13/88

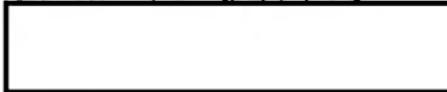
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194B-CG-110663

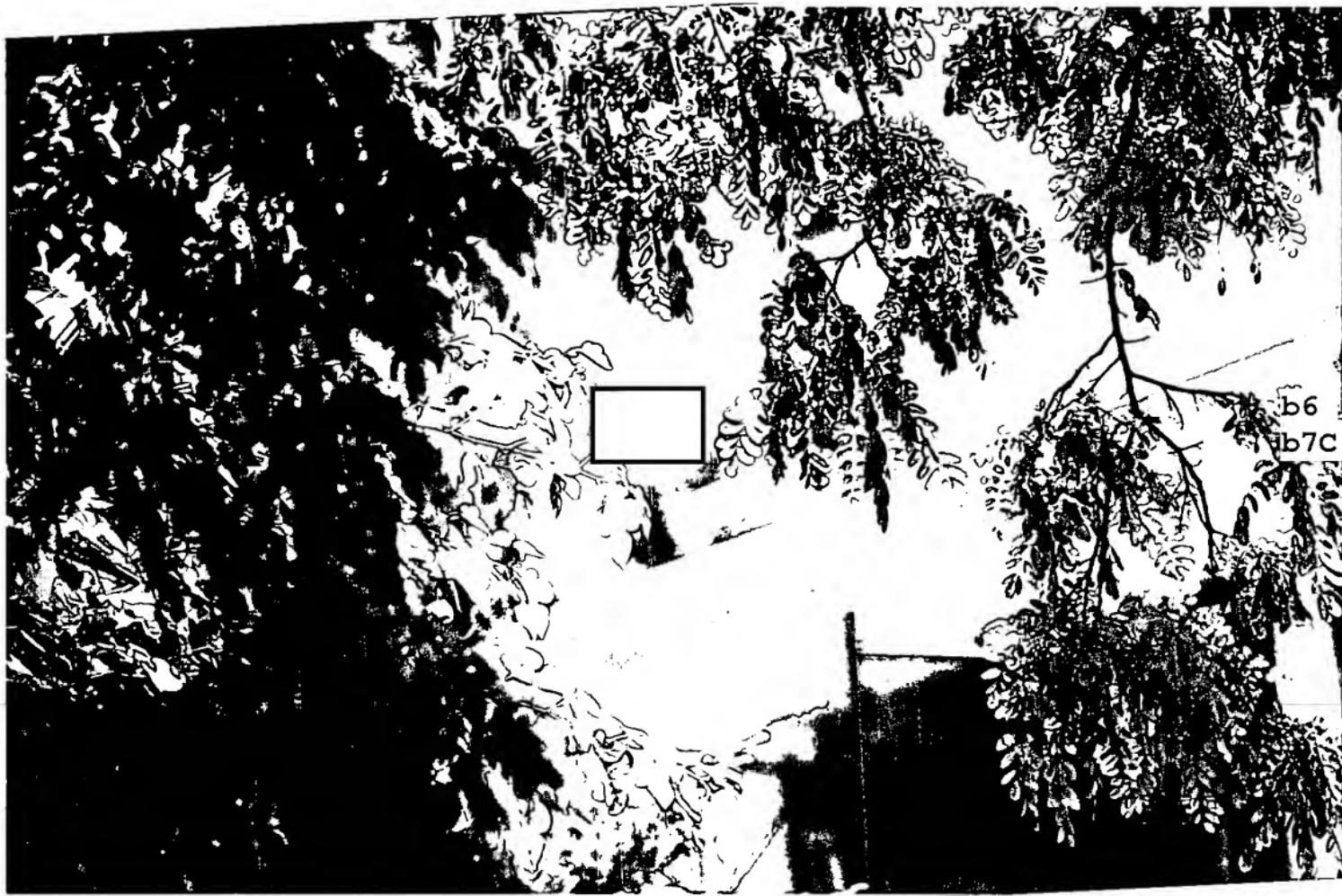


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1/13/99

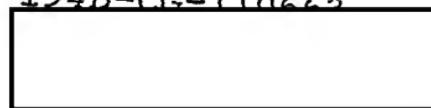
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871S NNNN NEG# 4A CHICAGO 16



194B-C43-170662



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7/13/95

b6

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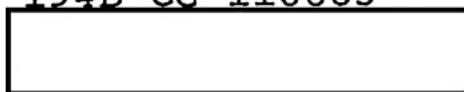
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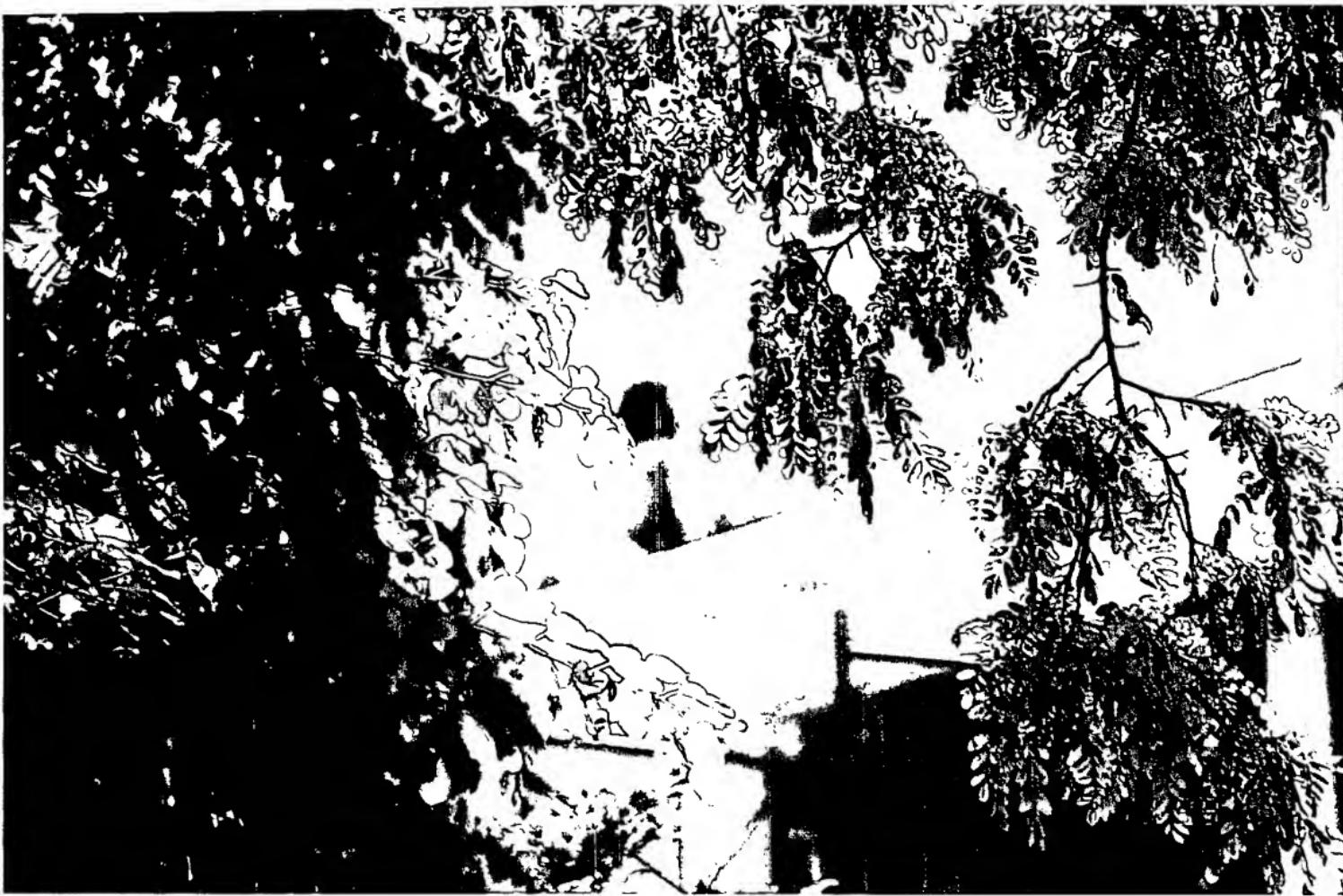


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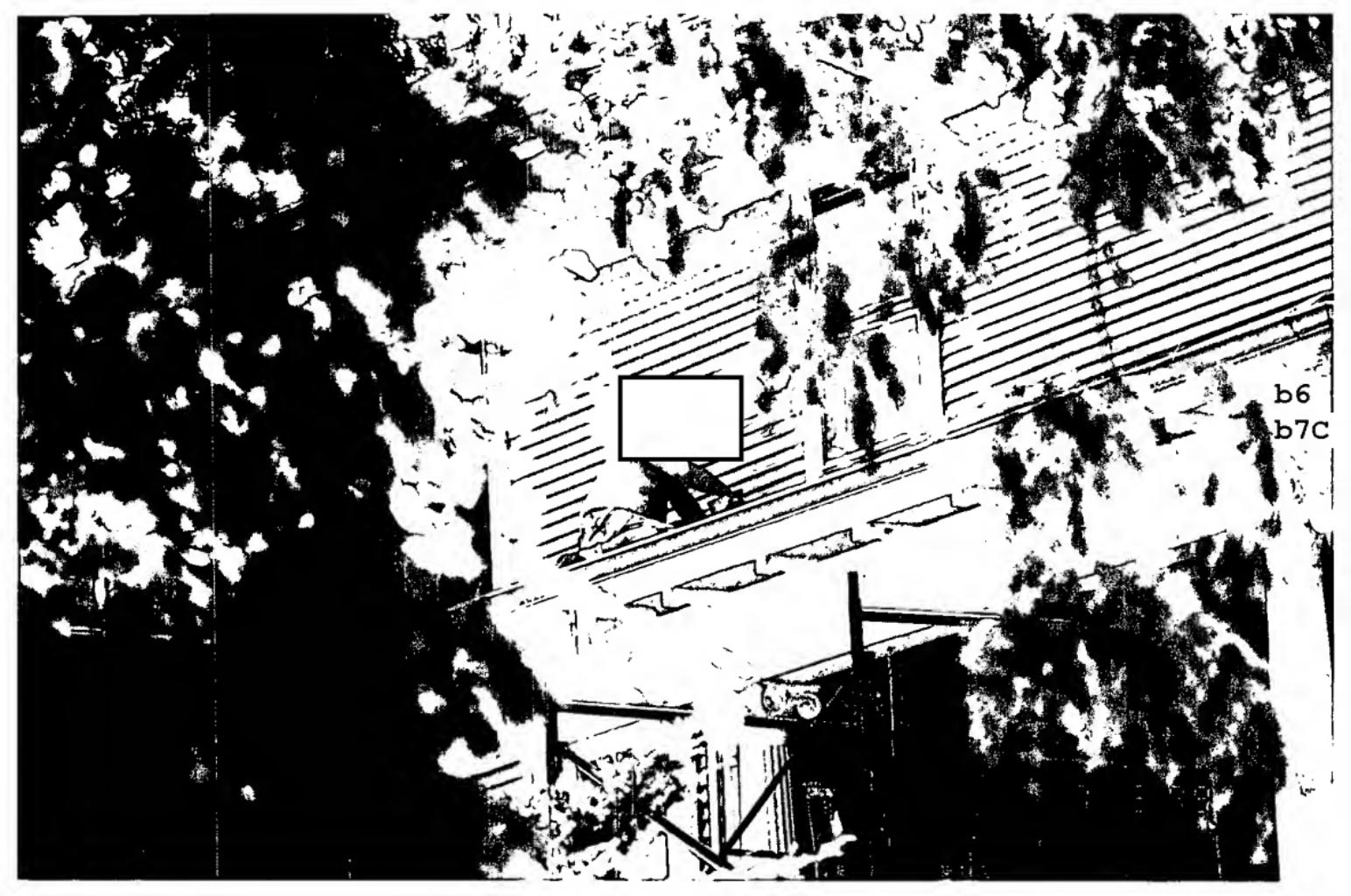
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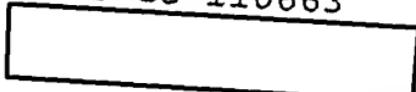
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7/10/99

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b6  
b7C

194B-CG-110663



RPW  
7/13/99

b6  
b7C

8715 NNNN NEG# 6A CHICAGO 8



b6  
b7c

194B-CG-110663



RPN  
7/13/69

194B CG 110663

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b7C

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b6  
b7c

194B-CG-110663



RFW  
1/10/99

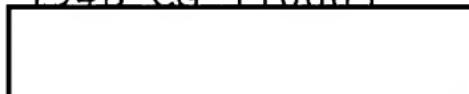
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871S NNNN NEG#10A CHICAGO 4



b6  
b7c

194B-CG-110663



b6  
b7C

RIN  
1/13/99

871S NNNN NEG#11A CHICAGO 2

To: **[REDACTED]**From: SA **[REDACTED]**

WC-3

Subject:

**AIRTEL**

Cost Code:

Date: **7/13/99**b6  
b7C Unclassified  Confidential  Secret

## ENCLOSURES:

	Size	Type	Quantity
Film			
Negatives			
Prints			
Other (specify)			

(color and black &amp; white work will not be accepted on same request)

## CONTACT FOR INFORMATION:

FTS-

**12 Prints**

## WORK REQUESTED:

Develop and print 1 ea. 3½ x 5  
Other:

**2 sets - 4x6**

**1 ROLL FILM 7/14/99  
DEVELOPED end  
22 PRINTS**

## JUSTIFICATION:

**C6 194-733 Sub 1  
Surveillance Photos**

PHOTO TECHNICIAN (init.)

**1535  
CHICAGO**

To: **[REDACTED]**From: **[REDACTED]**

WC-3, X

Cost Code:

**AIRTEL**Date: **7/13/99**

Subject:

 Unclassified  Confidential  Secret**ENCLOSURES:**

	<b>Size</b>	<b>Type</b>	<b>Quantity</b>
Film			
Negatives			
Prints			
Other (specify)			

(color and black &amp; white work will not be accepted on same request)

**CONTACT FOR INFORMATION:**

FTS-

**WORK REQUESTED:**

Develop and print 1 ea. 3½ x 5  
Other:

**24 PRINTS****2 SETS - 4x6**

**1 ROLL FILM  
DEVELOPED 7/14/99  
46 PRINTS**

**JUSTIFICATION:**

**66 194-713 Sub S  
Surveillance Photos**

**1536****CHICAGO**

PHOTO TECHNICIAN (Int.) \_\_\_\_\_

Universal Case File Number 1948-CG-110663 IA 13Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 7/13/99From FBI - Chicago  
(Name of Contributor)

(Address of Contributor)

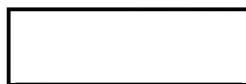
By SA [redacted] \_\_\_\_\_ State) \_\_\_\_\_  
(Name of Special Agent)b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: Calvin Sutzer,  
Cook County Commissioner,  
13th District;  
Barber [redacted];  
[redacted]Reference: \_\_\_\_\_  
(Communication Enclosing Material)b6  
b7CDescription:  Original notes re interview of① 7/13/99 Surveyor's Notes② TSOS - [redacted]b6  
b7C

7/13/99 6<sup>45</sup> AM Surveillance in Peace



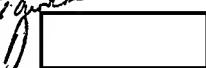
Driving or



b6  
b7c

Drive Lincoln Towson

(From  
Towson)



HB 208

7

Street in front of



7<sup>th</sup> W, M<sup>1</sup> - Purple Street, Lincoln, NC

2 photos

Across

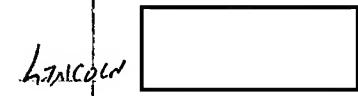


Approach Towson

Back Inside 208 - Information in Towson

7<sup>th</sup>

W, M<sup>1</sup> Parks Lincoln



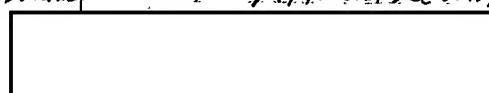
2 photos

2 photos C12

b6  
b7c

AM ENTERS ELECTRICAL JOINT APPRENTICESHIP

TRAINING CENTER



7<sup>th</sup> - 2 photos

7

7<sup>th</sup>



-) REVIEWING OR



8<sup>39</sup> - W, M<sup>#2</sup> - Blue Street, Tw Street, Beans Room  
Left [redacted] b6  
b7c

8<sup>40</sup> W, F<sup>#2</sup> observed Walking Westbound on

3 PHOTOS [redacted] AND Walking into Years of 2041 w 110<sup>th</sup> P  
Happ Moving House/Serena

8<sup>40</sup> - 2 photos of Water on - Watering Years

STATION, NOT AS  
BEFORE

9<sup>32</sup> - Grey [redacted] Parks W, F<sup>#2</sup>  
- Child <sup>running</sup> Runs out to front  
- Water Back Years to [redacted] b6  
b7c

9<sup>33</sup> - Garage Door to 2041 OPEN { Last Ocean Sun  
Cutter - Grand Am (Lawn) at 1st Ave

11<sup>18</sup> - W, M<sup>#3</sup> (Glasses) { Same  
Shirt SAME AS PREVIOUS  
Observe moving Sprinkler to Years of Death

11<sup>30</sup> - W, F<sup>#2</sup> → Brown Plan  
Parks to 1st Avenue It [redacted] w/ 6 cars Dodge Minivan  
Goes through fence [redacted] w/ [redacted] (Lawn Sun)

11<sup>th</sup> AM - WHT<sup>#2</sup> - long flight from S-  
DEPARTS TO GREY SORRY [ ] b6  
b7C

11<sup>th</sup> AM WF<sup>#3</sup> - ENTERED TRAIL OF MUSKRAT [ ]

12<sup>th</sup> W, M<sup>#3</sup> - OBSERVED MUSKRAT SPRINKLER IN } 1 PHOTO  
YEAR OF 2041 W 10<sup>th</sup> RE }  
[ ]

12<sup>th</sup> - WF<sup>#3</sup> - ENTERED MUSKRAT AREA

12<sup>th</sup> - WF<sup>#2</sup> - Returns to Grey Sorry [ ] b6  
WITH TWO CHICKS - MEETS WF<sup>#2</sup>,  
REMAINS SEPARATE FROM TEAMS,  
- WF<sup>#2</sup>, WF<sup>#2</sup> TALK BY Sorry [ ] b7C  
3 PHOTOS

12<sup>th</sup> - WF<sup>#2</sup> DEPARTS TO GREY SORRY, WF<sup>#3</sup> ENTERED TRAIL [ ]

12<sup>th</sup> = WF<sup>#1</sup> - ARRIVED TO GREY SORRY (LMS 93), SEEN 1 PHOTO  
600000, ENTERED 2041 w/ 2 BALS IN PLACES  
(WHT<sup>#2</sup>)

12<sup>th</sup> - W, M<sup>#3</sup> - ENTERED GREY SORRY MUSKRAT SPRINKLER 3 PHOTOS

12<sup>46</sup> - WF<sup>#3</sup> Puts M<sub>7,070</sub> into Rec<sup>2</sup> or  (B60-985)  
Crew Secures 61172

b6  
b7c

12<sup>57</sup> WF<sup>#3</sup> Dennis in M<sub>7,070</sub>

1<sup>05</sup> W<sub>1</sub>M<sup>#3</sup> Moves Sprinkler in YARD or 2041  
And Pulls Main from AT 2041 - went  
Toward 2041

1<sup>24</sup> - 2041 below Rose Closes

2<sup>00</sup> - W<sub>1</sub>M<sup>#3</sup> OBSERVES Plants in the EAST Side of

b6  
b7c

2:30 Surveillance Returns

LZV5.LIC [REDACTED]

b6  
b7C

CHF [REDACTED]

EIG NO REC LEADS LIC/[REDACTED] LIS/IL

CHF [REDACTED]

EIG NO REC LEADS LIC/[REDACTED] LIS/IL

CHF [REDACTED]

EIG NO REC LEADS LIC/[REDACTED] LIS/IL

PREVIOUS INQUIRIES WITHIN LAST 10 DAYS ON LIC/[REDACTED]

AGENCY	CDC	DATE/TIME	MSG KEY
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CHICGO PD, 911 PROJECT	HCX	07/06/99 0922	LZV5
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TOTAL MATCHING INQUIRIES: 1

SOS [REDACTED]

b6  
b7C

STA/VALID VAL/[REDACTED] TTL/[REDACTED]

[REDACTED] DRIG PLT

[REDACTED]

[REDACTED] 93 DODGE 4 DOOR

STATUS UNAVAILABLE REF PLT/[REDACTED] EXP/[REDACTED]

Universal Case File Number 194B-CG-110663 -IA 14Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 7/13/99From FBI - Chicago

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA  (Name of Special Agent)To Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: Calvin Sumner,  
Cook County Commissioner,  
13th District;  
Bremen, Illinois  
Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of7/13/99 SPOT CHECK - 4119  ED MAIN STSHOR DC, ILb6  
b7C

4119  W. Main

Skokie, IL

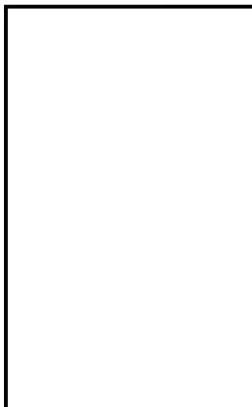
7/13/89 R/W

5<sup>45</sup> pm

Ken Mason

Tow GMC Jimmy

Blue Dodge



b6  
b7c

Universal Case File Number 1943-06-110663 IA 15Field Office Acquiring Evidence Chicago

Serial # of Originating Document \_\_\_\_\_

Date Received 7/14/99From FBI - Chicago

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(Address of Contributor)

(City and State)

By SA  (Name of Special Agent)b6  
b7CTo Be Returned  Yes  NoReceipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes  NoTitle: Calvin Suther,  
Cook County Commissioner,  
13th District,  
Barbara Panzeri,  
Reference: \_\_\_\_\_  
(Communication Enclosing Material)Description:  Original notes re interview of7/14/99 SPOT check - 4119  W. Main St  
Skokie, IL

4119  W. More St

7/14/89 (rw)

Stevens, TC

5<sup>40</sup> fm

Per Message

Wm. D. D. (lsw)

Stevens (lsw)  
(Per message - 4123)

b6  
b7c